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City of Hamilton
Committee Meetings, Agendas

Aug. 1982 - June 1983

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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AUG 16 1982

BOARD

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

August 9th, 1982

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, August 12th, 1982

3:00 o'clock p.m.

Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA:

- (A) 3:30 p.m. Mrs. L. Warren - location of facilities - J. C. Beemer Park.
 - (B) 4:00 p.m. Alderman P. Peterson - Parkland - Ainslie Wood East Neighbourhood.
1. Adoption of the minutes of:
 - (a) Wednesday, June 23rd, 1982.
 - (b) Thursday, July 17th, 1982.
 - (c) Thursday, July 22nd, 1982.
 - (d) Friday, July 30th, 1982.
 2. Director of Real Estate:
 - (a) Rental - 215 Tragina Avenue North.
 - (b) Central Neighbourhood Park - pest control.
 3. City Architect - additional fees - Consulting Engineering Services - Inch Park.
 4. Legal Department - By-law respecting metal detectors in city parks.
 5. City Treasurer and Commissioner of Finance - release of holdback - Coronation Rink/Pool renovations.
 6. Director of Local Planning - Albion Falls - parkland.

7. Director of Purchases:

- (a) Equipment purchase - Dundurn Castle Dining Room.
- (b) Tender - playground equipment.

8. Director of Culture and Recreation:

- (a) Family coupon - recreation centres.
- (b) Promotional Programme - Student Enterprises Inc.
- (c) Rental - Sir Winston Churchill Recreation Centre.
- (d) Recreation Centre Membership - Specific Instructional Course.
- (e) Amending resolution - Board of Education agreements re: West Avenue and Wentworth Street School properties.
- (f) Rental rates -arenas.
- (g) Rental rates - recreation centres.
- (h) Amending Agreement - Tiger Snak Foods Limited - sale of draft beer at Ivor Wynne Stadium.

9. Trade Centre/Arena Subcommittee - Terms of Reference and Selection Procedure - Marketing Study.

10. Adjournment.

JJS:rw

1. The first part of the report is devoted to a general description of the project and its objectives.

2. The second part of the report describes the methodology used in the study.

3. The third part of the report presents the results of the study and discusses their implications.

4. The fourth part of the report concludes the study and provides recommendations for future research.

5. The fifth part of the report is a bibliography of the sources used in the study.

6. The sixth part of the report is an appendix containing additional data and information.

7. The seventh part of the report is a list of figures and tables.

8. The eighth part of the report is a list of abbreviations and symbols.

9. The ninth part of the report is a list of references.

10. The tenth part of the report is a list of acknowledgments.

11. The eleventh part of the report is a list of appendices.

12. The twelfth part of the report is a list of figures and tables.

13. The thirteenth part of the report is a list of abbreviations and symbols.

14. The fourteenth part of the report is a list of references.

15. The fifteenth part of the report is a list of acknowledgments.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

February 7th 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, February 10th 1983

3:00 o'clock p.m.

Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

1. Adoption of the minutes of the meetings held Tuesday, January 25th and Thursday, January 27th, 1983.
2. Director of Purchasing:
 - (a) Tender - Fertilizer - Golf Courses.
 - (b) Tender - Heating and Ventilating Equipment - Westmount Recreation Centre.
3. Director of Culture and Recreation:
 - (a) Rental Rates - Central Memorial & Huntington Recreation Centres - Separate Schools.
 - (b) Application - Ivor Wynne Stadium - St. Anthony of Padua.
 - (c) Agreement - Separate School Board - St. Patrick's School Grounds.
4. City Treasurer and Commissioner of Finance:
 - Release of holdback - T. A. Gowling Construction (1978) Ltd.
 - Dundurn Castle Restaurant.

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<https://archive.org/details/32022213343102>

5. City Architect:

- Additional Consulting Fees - Michael J. Torsney - Sir Allan MacNab Recreation Centre.

6. Director of Real Estate:

- Lease - foot of Bay Street North - Cap'n Bob's Tours.

7. Alderman B. Hinkley, Chairman:

- Authority to hold preliminary meetings/discussions re: NHL Franchise.

8. Alderman B. Charlton:

- Advance time of meeting.

9. Chairman's Remarks.

10. Adjournment.

JJS:rw

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a summary of the work done during the year.

7. The seventh part is a summary of the work done during the year.

8. The eighth part is a summary of the work done during the year.

9. The ninth part is a summary of the work done during the year.

Thursday, January 27th, 1983
3:00 o'clock p.m.
Room 233, City Hall

1(a)

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman Wm. McCulloch
Alderman D. Gray
Alderman B. Charlton

Absent: Alderman F. Lombardo
Alderman P. Cowell

Also present: Mr. W. Hicks, Board of Education
Mr. L. Sage, Chief Administrative Officer
Mr. R. A. Morden, Director of Public Works
Mr. R. C. Nutley, Director, Parks Division
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

Messrs. K. Chow, E. Spriggs, S. Darling and T. Garwood-Jones of the Hamilton Cricket Club appeared before the Committee and requested that consideration be given to the construction of a new clubhouse facility in Churchill Fields Park.

Churchill Fields -
Cricket Club

Mr. Chow advised that the Hamilton Cricket Club has been in existence since 1847 and that Churchill Fields has become known as the cricket headquarters in Hamilton. He advised that the former clubhouse, which was a frame structure, was demolished in 1981 due to its unsafe conditions. He advised that the estimated cost of the new structure, as designed by Mr. Trevor Garwood-Jones including hydro and sewer, is \$49,000.00. He stated that the Hamilton Cricket Club is willing to make a contribution of \$10,000.00 with the hope that a request will be made to Wintario for a matching grant of \$10,000.00 leaving the remainder of \$29,000.00 to be assumed by the City of Hamilton.

- Fieldhouse

Copies of a letter dated January 10th, 1983 from Mrs. G. Greenwood to Alderman Peterson, along with a petition signed by approximately 50 residents in the area of Churchill Fields Park opposing the construction of a new field house were distributed to the members.

Mr. M. York, of 154 Parkview Drive, appeared before the Committee on behalf of Mrs. Greenwood who took up the petition opposing the installation. He submitted that this area is a residential area and is already plagued with parking problems notwithstanding the additional activities which will take place in this park if the clubhouse is proceeded with. Mr. D. Levy of Uplands Avenue, questioned as to whether or not Churchill Fields park is the proper location for the Cricket Club. In addition, he questioned as to whether or not the City should be considering this as a priority in these times of restraint.

Mrs. J. Pomgray of 177 Parkview Drive, stressed that in addition to the problems associated with parking, there is also the problem of vandalism during the evening hours in view of the fact that there are no lights in this area of the park.

In a report dated January 24, 1983 the Director of Culture and Recreation recommended that no action be taken on the request by the Hamilton Cricket Club to provide a new fieldhouse in Churchill Park at an estimated 1984 construction cost of \$55,000.00. This recommendation is based on the facts that this single purpose facility cannot be considered a priority in these times of budget restraint and further, the Club's contribution is proposed to be only \$10,000.00 towards the total project cost.

Following considerable discussion, the following motion moved by Alderman Kiss, seconded by Alderman Bethune, was lost on a tie vote:

"That the request for funding for a clubhouse facility for the Hamilton Cricket Club be denied and staff be requested to meet with representatives of the Cricket Club to determine if there is an alternative location more appropriate for this activity than Churchill Fields Park."

(In favour were Aldermen Kiss, Bethune and Gray. Opposed were Aldermen Hinkley, McCulloch and Charlton.)

TENNIER ABSORBANT PRODUCTS, Hamilton, Ontario

65% Calcium Hypochlorite Chlorinating Compound in 45.4 Kg.
drums - delivered to various locations. Federal Sales Tax
included, Ontario Sales Tax extra \$119.50 per drum

Price firm for a period of 30 days.

NOTE: Lowest of three tenders received.

CANADIAN INDUSTRIES LTD. INC., Toronto, Ontario

Gound Aluminum Sulphate in 40 Kg. bags - delivered to various
locations. Federal Sales Tax included, Ontario Sales Tax
extra \$410.28 Tonne

Monthly price protection with 15 days notice of increase.

NOTE: Lowest of three tenders received.

CANADIAN INDUSTRIES LTD. INC., Toronto, Ontario

Muriatic Acid in 22 Kg. containers - delivered to various
locations. Federal Sales Tax included, Ontario Sales Tax
extra \$0.403 Kg.

Deposit on returnable containers at \$7.00 each.

Firm price until March 31, 1983, then calendar quarterly price protection with 15 days
notice of any price increase.

NOTE: Lower of two tenders received.

Department of Culture
and Recreation

Department of Culture
and Recreation

Department of Culture
and Recreation

Tenders - Renovation
Gage Park Fountain

As recommended by the Director of Public Works in a report dated January 21, 1983 the Committee authorized the Director to proceed with the calling of tenders for the renovation of the Gage Park Fountain in accordance with final detail plans prepared by Crystal Fountains, Toronto, Ontario, dated January 10, 1983.

In this regard, Mr. Nutley displayed to the members plans showing the proposed changes to the fountain system. Also distributed to the members were copies of a report dated January 27, 1983 setting forth a brief history of this project and explaining the reasons for delays to date.

Mr. Nutley advised that the total estimated cost of this project is still within the \$160,000.00 budget allocation for same.

In reply to queries as to when construction might start on the project, Mr. Nutley advised he is hopeful that it will be by the end of March at the very latest.

Change Order -
Dufferin Construction

As recommended by the Director of Public Works in a report dated January 24, 1983 the Committee approved a Change Order to the contract with Dufferin Construction Company in the amount of \$3,359.77 for additional work at Birge Park.

It was noted that this additional work was caused by the old concrete foundation material, which was never removed, obstructing the installation of the new park facilities. It was further noted that this Change Order increases the original approved contract with Dufferin Construction Company from \$138,995.00 to \$142,354.77. It was further noted that additional funds are available through the NIP programme to provide for this expenditure.

Maintenance Costs -
Mohawk Sports & Kay
Drage Parks

In a report dated January 24, 1983 the Director of Public Works advised that an amount of \$21,180.000 is required to maintain the two new fields at Mohawk Sports Park for use starting June 1, 1983 and a further amount of \$18,060.00 to maintain the five new fields at the Kay Drage Park for use starting August 1, 1983.

In his report, Mr. Morden advised that there is no further information available, at this time, concerning the maintenance of Board of Education sports fields by the Parks Division of the Department of Public Works and that this total estimate of \$39,240.00 is to bring these two parks on-

stream for 1983 and does not, in any way, address the items contained in the brief submitted by the Hamilton-Wentworth Soccer Council.

In connection with this estimate, Mr. Nutley advised that in view of the mild weather, very little of the appropriation for establishing and maintaining natural ice rinks in various city parks, has been expended and the normal programme will be terminated within two weeks time. He submitted that if the Committee agrees at this time not to carry on with the natural ice rink operation, approximately \$40,000.00 will be realized which could be made available to bring the Mohawk Sports Park and Kay Drage Park facilities on-stream in 1983.

Following some discussion, the recommendation of the Director of Parks to cancel the natural ice rink operations and to utilize approximately \$40,000.00 remaining in this account for maintenance of the sports fields at Mohawk Sports and Kay Drage Park, was approved by the Committee.

Alderman Hinkley advised the Committee that he and Mayor Morrow have had preliminary discussions with individuals proposing to bring an NHL franchise to the City and assured the Committee that if there is any specific proposal submitted to either himself or the Mayor, same will be brought to the attention of the Committee.

Alderman Charlton advised of a conflict with the meeting time of the Parks and Recreation Committee and the Hamilton Place Board, and suggested that consideration be given to starting the meeting earlier than the present three o'clock starting time.

The Secretary was directed to place the matter of the time of the meeting on the agenda of the next meeting for discussion.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY
PARKS AND RECREATION COMMITTEE

January 27th, 1983

Maintenance Costs
(Cont'd.)

Cancellation - Natural
Ice Rink Programme

Preliminary Discussion
- NHL Franchises

Hamilton Place Board -
conflict of meeting
date

16

Tuesday, January 25th, 1983
6:45 o'clock p.m.
Room 219, City Hall

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Alderman M. Kiss
Alderman D. Gray
Alderman P. Cowell
Alderman B. Charlton

Absent: Mayor R. M. Morrow
Alderman Wm. McCulloch
Alderman F. A. Lombardo

Also present: Mr. D. C. Freeman, City Architect
Mr. T. Bradley, Director of Purchases
Mr. R. Sugden, Department of Culture and Recreation
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

As recommended by the Director of Purchasing in a report dated January 24th, 1983 the committee agreed to recommend to City Council awarding of the following contract:

ADAM CLARK CO. (1982) INC., Hamilton, Ontario

To supply all labour, material and equipment for the installation of a sprinkler system at Dundurn Castle, in accordance with specifications and drawings issued by Mr. M. R. Byrne & Associates, Consultants and the City Architect and Vendor's Tender for the total sum of \$157,861.00

NOTE: Lowest of five (5) tenders received.

Mr. Freeman advised that this provides for a regular water sprinkler system as compared to a chemical system, which while more desirable, would be considerably more expensive to install and also to maintain.

Mr. Freeman further advised that the tender is approximately \$40,000.00 below the estimate for this installation.

The meeting then adjourned.

Taken as read and approved.

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

January 25th, 1983

Awarding of Contract

- Sprinkler System
- Dundurn Castle



2(a)

RECEIVED
FEB 4 1983
RECEIVED

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE February 3, 1983.
Name & Title

FOR ACTION ☒

FOR INFORMATION ☐

File No. _____

TO: CITY COUNCIL ☒

(OR)

Parks & Recreation

Committee

☒

SUBJECT

Fertilizers used by the Parks Division for
Golf Courses.

RECOMMENDATION

Wen-Hal Ltd., Burlington.

To supply and deliver the following including all charges:

46 Tonne Super Golfgeen, 4 Tonne Super K 6-0-36 and
2 Tonne of Turf Starter for a total of \$31,434.00

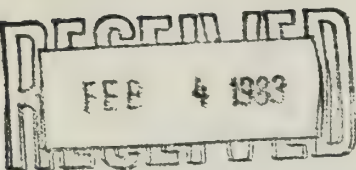
NOTE: Lowest of 6 acceptable tenders.

Funds have been provided for in the approved estimates

BACKGROUND

for this purpose.

T. Bradley, Director.



216

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE February 4, 1983.
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) Parks & Recreation ☒
Committee

SUBJECT Heating & Ventilating for the Westmount
Recreation Centre Swimming Pool Tender

RECOMMENDATION COMSTOCK INTERNATIONAL LTD., BURLINGTON,

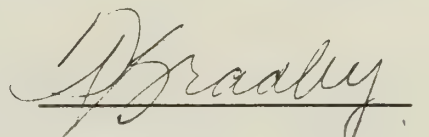
To supply all labour, material and equipment necessary
for the Heating and Ventilating for the Westmount Recreation
Centre Swimming Pool in accordance with plans and
specifications prepared by C.C. Parker Consultants
Ltdimited, Hamilton and the Vendor's Tender for the
total sum of \$69,146.00

Including all charges

NOTE: Lowest of 6 tenders received.

BACKGROUND

Funds have been provided for in the approved estimates
for this purpose.


T. Bradley, Director



3 (a)

FEB 1 1983

THE CORPORATION OF THE CITY OF HAMILTON

(Miss) Audell Schimmel

DIRECTOR OF CULTURE & RECREATION

FROM

Name & Title

DATE February 1, 1983

FOR ACTION ☒FOR INFORMATION ☐

File No. P. & R.-Rec. '83

TO: CITY COUNCIL ☐

(OR)

Parks & Recreation Committee
Committee☒SUBJECT

RENTAL RATES - CENTRAL MEMORIAL & HUNTINGTON RECREATION CENTRES - HAMILTON-WENTWORTH SEPARATE SCHOOLS

RECOMMENDATION

- a) That the existing rental rates for facilities at the Central Memorial and Huntington Recreation Centres be increased by 6% effective February 8th, as listed below.
- b) That the rental rate charged by this Department for the Community Use of Hamilton-Wenworth Separate School Board facilities be increased by 6% effective February 8th, as listed below.

CENTRAL MEMORIAL & HUNTINGTON (gymnasium - maximum 4 hours)	PRESENT		PROPOSED	
	WEEKDAYS	WEEKENDS	WEEKDAYS	WEEKENDS
Children & Youth Group	\$5.00	\$10.00	\$5.00	\$11.00
Adult Group	\$32.00	\$38.00	\$34.00	\$40.00
Revenue Producing Group	\$50.00		\$53.00	
<u>Games Rooms - (maximum 4 hours)</u>				
Children	\$5.00		\$5.00	
Adults	\$10.00		\$11.00	
<u>Separate Schools - Gym</u>				
Elementary Schools - Adult	\$32.00	\$38.00	\$34.00	\$40.00
" " - Children	\$ 5.00	\$20.00	6.00	\$21.00
Secondary Schools - Adult	\$32.00	\$38.00	\$34.00	\$40.00
" " - Children	\$ 6.00	\$20.00	\$ 6.00	\$21.00

Audell Schimmel
(Miss) Audell Schimmel
DIRECTOR OF CULTURE & RECREATION



3(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel Director of Culture & Recreation DATE January 25, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

ST. ANTHONY OF PADUA CELEBRATIONS - IVOR WYNNE STADIUM

RECOMMENDATION

That the application by the Church of St. Anthony of Padua to hold their annual feast in Ivor Wynne Stadium on Sunday, June 14th between the hours of 11:00 a.m. and 11:30 p.m. be approved subject to the following terms and conditions.

That the applicant:

- a) Provide proof of \$250,000.00 Comprehensive General Liability Insurance for Property Damage & Bodily Injury naming the Corporation as the co-insured.
- b) Provide adequate police supervision as deemed necessary by the Hamilton-Wentworth Regional Police, at the applicant's expense.
- c) Submit, 14 days in advance, the rental fee consisting of -
\$742.00 flat rate
\$ 27.00 rental - Green Room
\$769.00 *Plus actual labour costs associated with set-up
and dismantling for event, as reported by the Parks Division.
- d) Obtain the necessary licence to hold a fireworks display.
- e) Restrict admission to the north stands only.
- f) That terms and conditions set down by the Director of Culture and Recreation and in accordance with Schedule B of the Operational Regulations for the use of the Ivor Wynne Stadium be applicable.

Audell Schimmel

3(c)



THE CORPORATION OF THE CITY OF HAMILTON

RECEIVED
FEB 7 1983

FROM (MISS) AUDELL SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE February 4, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

AGREEMENT - CITY OF HAMILTON - HAMILTON WENTWORTH SEPARATE SCHOOL BOARD
- PROVISION FOR LANDSCAPING AND PLAY FACILITIES - ST. PATRICK'S SCHOOL

RECOMMENDATION

That the City Solicitor be authorized and directed to prepare and have executed, an agreement between the City and the Hamilton Wentworth Separate School Board whereby the City agrees to landscape and provide play facilities on a part of the Elementary School grounds at a cost not to exceed \$50,000., which agreement shall include the following:

- (i) Term for a period of 10 years from completion of construction and deemed to commence April 1, 1983 for calculating 10 year term.
- (ii) At end of 10 year term, facilities to become the property and responsibility of the Board.
- (iii) Separate School Board to have use of facilities between 7:00 am. and 4:30 pm. on school days including Professional Development Days (e.g. excluding holidays, weekends, etc.), and the City to have use at all other times.
- (iv) City to assume all maintenance and repair of playground equipment to maximum of \$2,700. over 10 year period, except grass cutting, maintenance of paved and landscaped areas and general cleanliness to be responsibility of Separate School Board, provided if City does not maintain and/or repair in excess of \$2,700., Separate School Board has right to remove and/or repair that facility.
- (v) Board to indemnify City for claims during its use as per 2 above. City to indemnify Board at all other times.
- (vi) Board may sell lands during minimum 10 year period if lands are no longer required for school purposes, but only if the Board, at its option,
 - (a) requires any purchaser to enter into similar agreement with City,

or



PARKS AND RECREATION COMMITTEE

- page 2 -

- (b) repays the (\$50,000.) less a daily rate of forgiveness for depreciation calculated on the cost of construction divided by the ten year term.
- (viii) The Separate School Board to obtain the approval of the Minister of Education to enter into the Agreement as required by The Education Act.

It is further recommended that in accordance with CMHC regulations requiring that funds be set aside to provide for maintenance costs:

"That an amount of \$2,700. be set aside from current estimates to provide for maintenance costs of this playground development during the term of the agreement, a proportion of which is to be transferred to the Culture and Recreation Departments budget yearly; and that the Finance Committee be requested to recommend the method of financing for this purpose.

Robert Schuman /



4.

THE CORPORATION OF THE CITY OF HAMILTON

FROM W. McFarland, Commissioner of Finance DATE January 27, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P. O. 04623

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

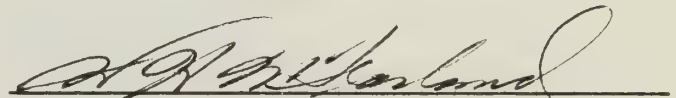
SUBJECT

Final release of holdback.

RECOMMENDATION

That total holdback in the amount of \$26,867.70 be released to T. A. Gowling Construction (1978) Ltd., for completion of contract for the construction of the Dundurn Castle Restaurant, pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.

BACKGROUND


W. H. McFarland, Treasurer and
Commissioner of Finance

For the information of the Committee, I enclose a certificate of payment with payment details relative to this contract.

received
Jan 27/83

CERTIFICATE OF PAYMENT

FINAL CERTIFICATE
(RELEASE OF HOLDBACK)

FILE NO. P.O. # 04623
CERTIFICATE NO. #-6
AMOUNT \$ \$ 26,867.70
DATE Jan. 10, 1983

TO Treasury Department
The Corporation of the City of Hamilton

This is to Certify that T.A. Gowling Construction (1978) Ltd.
Dundurn Castle Restaurant

Contractor for 1
is entitled to 1 payment of Twenty - Six Thousand, Eight Hundred
and Sixty Seven Dollars ----- 70/100 Dollars (\$ 26,867.70)
on account of contract for Dundurn Castle Restaurant

A. J. [Signature]
[Signature]
Tymoshuk/Tymoshuk - Architects
A. M. [Signature]

STATEMENT OF ACCOUNT

TO DATE OF APPLICATION FOR CERTIFICATE

Original Contract Sum	\$ 160,000.00
Authorized Additions	\$ 19,480.00
Original Sum plus Additions	\$ 179,480.00
Authorized Deductions	\$ -----
Net Contract	\$ 179,480.00
Value of work finished	\$ 179,118.00
RELEASE 15 Deduct: Statutory Holdback	\$ (-26,867.70)
Other Holdbacks (*)	\$ -----
Total Deduction	\$ 26,867.70
Balance less Holdbacks	\$ 179,118.00
Total previous certificates	\$ 152,250.30 ✓
Amount due by this certificate	\$ 26,867.70 ✓
Total Certificates to date	\$ 179,118.00 ✓
Balance of contract not certified	\$ 362.00 ✓ (REMAINS UN-SP)

The Contractor, having examined the above statement of account, finds it correct and acknowledges receipt
upon January 10 83 of the amount above certified.

[Signature]
Contractor



THE CORPORATION OF THE CITY OF HAMILTON

FROM D. C. FREEMAN, City Architect DATE January 27, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) FINANCE COMMITTEE ☐
Committee

SUBJECT SIR ALLAN MacNAB RECREATION CENTRE, ADDITIONAL
ARCHITECT'S FEES, Michael J. Torsney

RECOMMENDATION It is being recommended that additional fees
in the amount of \$17,443.57 be approved.

BACKGROUND The original fee in the amount of \$185,000.00 was
a pre-tender estimate. Now that the construction
cost is known, (\$2,123,770.00), this will increase the fee by
\$5,901.60. There is an additional charge for redrafting required
to include the moving floor in the contract and this amounted to
\$11,541.97, making a total additional fee of \$17,443.57.

There are sufficient unencumbered funds in the project account
for these additional fees.

6.



RECEIVED
FEB 7 1983

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 02 07
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 45.1.1. (4504)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Request from Cap'n Bob's Tours to lease a portion of the City owned 5 acre harbour park in order to operate boat tours

RECOMMENDATION

1. That the City of Hamilton Enter into a lease arrangement with Cap'n Bob's Tours for the use of a portion of the 5 acre proposed park adjacent to the Leander Boat Club, subject to
 - (a) the Hamilton Harbour Commission confirming that the proposed lease is a public park use in accordance with their deed to the City of Hamilton,
 - (b) the approval of Council to amend By-law 77-65 to delete the subject property from the "LPN" zone,
 - (c) the approval of the Hamilton Region Conservation Authority,
 - (d) the approval of the Hamilton Harbour Commission for their lease to the Lessee of the necessary water lots for his operation.
2. That the Lessee (Cap'n Bob's) erect at his own cost, a dock including the ticket office and parking area facility in a manner satisfactory to the Director of Public Works.
3. That the lease term be for a period commencing June 1st, 1983 to September 30, 1983. In view of the initial start-up costs associated with construction of the dock facility and the increase in public liability insurance required by the City, this department is recommending that the rent for 1983 be a flat rate of \$100 plus any realty and business taxes generated by this operation.
4. That the boat tour operation and its location be an integral part of the Design Plan required for this Special Open Space Policy Area. In this regard, the ideal location for this use, relative to other potential uses for the area, can be predetermined in order to maximize the recreational potential of the Policy Area. Once the proposed location of the Lessee's business, dock related equipment and

...continued

RECOMMENDATION - Continued...

parking is determined in conjunction with the Design Plan, Council approval will be requested before May 1, 1983 for the specific land to be included in the lease to the lessee.

5. That the Planning & Development Committee and Council be requested to amend By-law 77-65 to delete the subject property from the "LPN" zone.
6. That the Mayor and City Clerk be authorized to execute a lease agreement in a form satisfactory to the City Solicitor.

BACKGROUND

M. J. W. [Signature]
for D. W. [Signature]

On January 12, 1983, this department received a request from Mr. L. Sage, Chief Administrative Officer to review a request submitted to him by Mr. Bob Morgason, president of Cap'n Bob's Tours to operate a boat tour operation from the newly acquired 5 acre harbour park site.

This department then proceeded to contact various departments of the Region and the City as to any comments they might have with respect to this proposed use being located on the City's 5 acre park site.

We have reviewed the replies received (attached hereto) to incorporate any concerns they might have had as part of our department's recommendations.

In addition, we contacted the Canadian Coast Guard for their input. This vessel used by Mr. Morgason is registered with the Coast Guard under the name "Wentworth Lady". It is 43 feet in length and holds 52 passengers. This vessel receives an annual inspection and from all reports, it has been well maintained.

The Hamilton Harbour Commission advises that Mr. Morgason's company is the only firm presently operating a boat tour operation in the harbour. In addition, they are completely in favour of supporting Mr. Morgason's request as he has been successfully operating for three years from the pier adjacent to the Canada Inland Water Property on the Canal. Cap'n Bob's Tours leased space from the Hamilton Harbour Commission for access and parking purposes. The rent was \$100.00 per month for the four month season of 1982. In addition, he leased part of the pier for his ticket office and dock space from the Canadian Coast Guard for a rent of \$10 per day (\$1,200 per season).

The Hamilton Harbour Commission are prepared to lease to Mr. Morgason part of the water lots adjacent to the City owned 5 acre site in order to grant him access to the harbour navigational channels. The Harbour Commission is very supportive of Mr. Morgason's operations as they feel he is providing the City of Hamilton with a valuable service promoting tourism within the City.

Attch.



CITY COUNCIL
HAMILTON CANADA

February 3rd, 1983

MEMO TO: Members
Parks and Recreation Committee

FROM: Alderman Brian Hinkley, Chairman
Parks and Recreation Committee

RE: REQUEST FOR FORMAL AUTHORITY TO HOLD PRELIMINARY
MEETINGS AND DISCUSSIONS WITH INTERESTED PARTIES
RELATIVE TO NATIONAL HOCKEY LEAGUE FRANCHISE
POSSIBILITIES

It has become evident that various individuals and groups are approaching the Mayor and myself in regards to the possibility of bringing an N.H.L. team to the City of Hamilton.

Some of these individuals or groups do not wish to be identified until they have finalized their negotiations. Various groups are therefore at different stages of developing a presentable package and they are concerned that adverse publicity will prejudice or hamper their efforts. It would, therefore, seem advisable that a process be developed and agreed upon in order to facilitate preliminary discussions with interested parties.

While some groups may wish to present a proposal to the City, others are still attempting to put together a package.

It is understood that members of the Parks and Recreation Committee and members of Council wish to be kept fully informed of discussions and proposals that come forth. It is also extremely difficult to discuss possible proposals in a public forum without raising the possibility of jeopardizing a proponent's negotiations.

The guidance and direction of the Parks and Recreation Committee and City Council is requested in order that the best arrangement for the citizens of Hamilton are achieved. It is the desire to bring forth proposals to the committee in a manner that treats the public, the media, members of Council and the proponents as fairly as possible.

It is, therefore, requested in the absence of a formal policy in this regard, that the Parks and Recreation Committee give consideration to the following recommendation:

RECOMMENDATION:

That the Mayor and the Chairman of the Parks and Recreation Committee be authorized to hold preliminary meetings and discussions with any groups or individuals relative to the question of an N.H.L. franchise for the City of Hamilton;

And that these discussions continue under the explicit understanding that no commitment of City support shall be given to any proposal until such time as the appropriate committee(s) and Council have dealt with the matter;

And that prior to the 31st of March, 1983, the Mayor and Chairman of the Parks and Recreation Committee will make a recommendation as to the amount of time required to conclude these preliminary discussions.

BH:wt

cc's to: Mayor R. M. Morrow

Alderman J. Bethune

Mr. J. J. Schatz ✓

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Public Library
Urb/Mun Agenda
Bulletin Board
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

February 21st, 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, February 24th, 1983

2:00 o'clock p.m.

Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

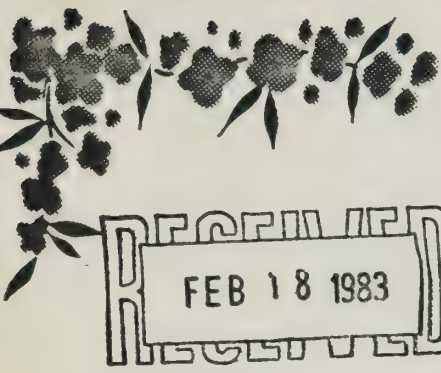
A G E N D A

- (A) 2:30 p.m. - (i) Mr. B. Oldershaw
- The Ontario Garden and Flower Festival
- (ii) Report - Director of Public Works

1. Adoption of the minutes of the meeting held Thursday, February 10th, 1983.
2. Chairman's Remarks.
3. Director of Purchasing:
 - Food and Drink Concession Contract - Rosedale Arena.
4. Director of Real Estate:
 - (a) Sale - Various Parcels - Ainslie Wood East Neighbourhood.
 - (b) Sale - 3 lots - Ainslie Wood East Neighbourhood.
 - (c) Account - Humphreys, McCaw, Inc. - fees.
 - (d) Lease - 122 Province Street North.
 - (e) Plan - Beach Strip properties (no copy).

5. Director of Culture and Recreation:
 - (a) Application - Ivor Wynne Stadium - Drum Corps. International.
 - (b) Annual Muscular Dystrophy Dance-A-Thon - Dundurn Park.
 - (c) Ski Membership Refunds
 - (d) Special Occasion Permit - various facilities.
6. Director of Public Works - Parks Division:
 - (a) Chrysanthemum Show Committee - membership.
 - (b) Change Order - J. C. Beemer Park.
7. City Treasurer and Commissioner of Finance:
 - Release of holdback - Woodlands - Park Fieldhouse.
8. Gore Park Lavatories.:
 - (a) Downtown Association.
 - (b) Report - Director of Real Estate.
9. Chief Administrative Officer:
 - (a) Harbour Front Improvement Plan.
 - (b) Planning and Development Committee - Lax Property.
10. Special Events - Account Transfer.
11. Finance Committee - 1983 Estimates.
12. Status Report - Negotiations - Hamilton Tiger-cat Football Club (copy to follow).
13. Adjournment.

JJS :rw

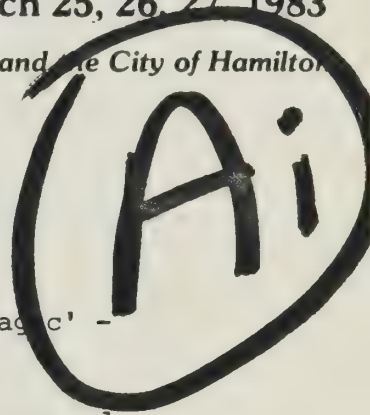


FEB 28 1983 Urb/Mun.

The Ontario Garden & Flower Festival

at Hamilton Convention Centre, March 25, 26, 27, 1983
in co-operation with the Royal Botanical Gardens and the City of Hamilton

Join Us for a Spring Tonic



The Hamilton Convention Centre will burst forth with 'Spring Magic' - the theme of the Ontario Garden & Flower Festival.

With promise of better times, flowers will be a tonic of new hope and give the community a much needed lift. The anticipation of garden fresh produce will be a welcome relief to many strained food budgets. There will be a marketplace for the newest in garden ideas and products which will feature 'Bill Hartnoll' with his garden wizardry - showing how \$32. invested in a garden can be transformed into more than \$600. worth of fresh food.

For the first time, a consumer show that will bring the total horticultural industry together with the flower and garden loving public.

Garden centres, florists, nurseries, landscapers, garden clubs and others will be showing off their best to a ready, willing and eager audience. What a way to start the spring season.

A complete garden show featuring everything that is needed to grow a super garden, with advice from experts. As well, a 'Spring Magic Garden Party' will bring ideas and services that will make your summer season a certain success.

Your participation will create 'Spring Magic'.

Open Friday March 25 - 10 am to 10 pm.

Saturday March 26 - 10 am to 10 pm

Sunday March 27 - 10 am to 6 pm

Admission charges -

Adults - \$2.00

Seniors and under 16 - \$1.50





FEB 22 1983

Urb/Mun.
A(ii)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director of Public Works DATE February 21, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

The Ontario Garden and Flower Festival, March 25, 26, 27, 1983

RECOMMENDATION

That the Parks Division of the Public Works Department do not participate in the Ontario Garden & Flower Festival because funds are not available to cover the cost of the booth rental.

R. A. Morden

BACKGROUND

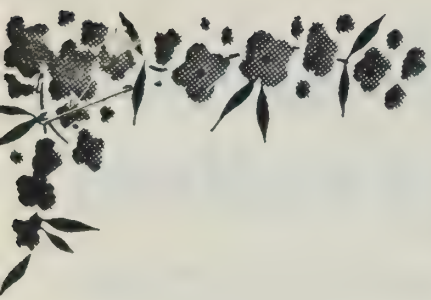
While the Parks Division feels that this festival would be an excellent place to have a display promoting the City of Hamilton, as well as advertising the Trillium Awards and Mum Show, there is no where in the proposed 1983 budget that the funds can be found for the rental of booth space, at a cost of \$1,350.00. If this cost could be covered somehow, most of the materials could come from stock and this set up would be carried out by regular staff. Arrangements could also be made to have members of the Trillium Awards, and Mum Show Committee in attendance.

The Royal Botanical Gardens expect to be placing a standing display between the doors in the upper hall - no charge for space - total cost to be less than \$1,000.

Regional Economic Development Department may possibly rent one booth at a cost of \$875.00 for a standup display, plus some publicity for the show.

The Committee considers the possibility of this display being a joint venture with the Hamilton Wentworth Region Economic Development Department.

Attach.



The Ontario Garden & Flower Festival

at Hamilton Convention Centre, March 25, 26, 27, 1983

Festival Space Application

We would like to participate as a sponsor in the Ontario Flower Festival.

Preferred space no. _____ Size _____

Rate _____ Total Cost of Space _____

Sponsor (organization) _____

Contact _____ Title _____

Address _____ Postal Code _____

City _____ Telephone _____

Theme of Display _____

Florist (designer) _____

Contract Conditions

This application to participate as a sponsor in the OG&FF, if accepted, is with the understanding that the sponsoring organization agrees to abide by the terms and conditions that follow and may from time to time be determined by the OG&FF management.

Terms of Sponsorship - The sponsor will pay for the space directly to OG&FF. The sponsor will deal directly with his/her selected florist(designer). The floral design, that will represent the sponsors interests must be complete and installed by show time; maintained during the show and removed within the allotted removal time.

Rules and Regulations - The sponsor agrees that the rules and regulations provided on a separate sheet(s) are part of this contract.

Rental payment - One half the total payment must accompany application. The balance is due Jan.31 prior to show. Application after Jan.31 must have full payment with application.

Cancellation Clause - Cancellation prior to Jan.31 will receive refund less 25% of payment made. No refund after Jan.31.

Date _____ Applicant Signature _____

Print _____

Payment received \$ _____

Accepted by OG&FF

Date _____ Signature _____

Title _____

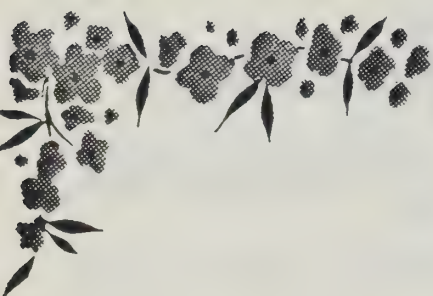
OFFICE USE

Space allotted _____

Payment rcd _____ Bal. _____

Sales rep. _____





The Ontario Garden & Flower Festival

at Hamilton Convention Centre, March 25, 26, 27, 1983

The objectives of this festival are to have a successful annual attraction, that will benefit and be enjoyed by visitors and participants alike.

The intention of the show organizers is to provide a beautiful, fun filled, informative showplace. One that could easily attract continent wide attention.

It is hoped that this festival can be conducted with a minimum of 'rules and regulations' and that the prevailing guidelines will simply be a combination of 'good will' and common sense.

The nature of the designs will be made predominately of flowers (fresh, dried or silk) , plants, seeds, leaves , bark or other natural materials.

It is essential that displays are installed and completed by opening time, and that they must be removed within the time allotted. There will be approximately 24 hours allowed for each , installation and removal.

Displays must be maintained in show condition during festival.

The floral display is to portray the interests of the sponsor

Garden Show Regulations

The following regulations are intended as guidelines that will develop a high quality garden show. It is the intention of the show management to create a very professional show that will find large public acceptance and a profitable experience for the exhibitors.

1. All exhibits and displays are required to be of high standard in keeping with the excellence of the convention centre and must be maintained in an acceptable fashion.
2. All exhibitors must be approved by the OG & FF management.
3. Only materials, products and services that are pertinent to a garden or gardening are to be displayed or sold .
4. Space must be fully paid for prior to occupation.
5. No electronic equipment , speakers, loudhailers or other attention getting devices will be permitted without approval of management.
6. Every commercial booth must have the name and address of the exhibitor clearly displayed. Signage must be of professional quality and are subject to approval by the show management.
7. The management reserves the right to terminate any exhibitor during the show, without refund, if in its opinion the exhibitor fails to meet the standard of the show.

FEB 28 1983

Thursday, February 10th, 1983
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Mayor R. M. Morrow
Alderman Wm. McCulloch
Alderman D. Gray
Alderman F. A. Lombardo
Alderman B. Charlton

Absent: Alderman K. Kiss (Civic Business)
Alderman P. Cowell

Also present: Mr. A. Evangelisto, Separate School Board
Mr. L. Sage, Chief Administrative Officer
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. R. C. Nutley, Director, Parks Division
Mr. D. W. Vyce, Director of Real Estate
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

The minutes of the meetings held Tuesday, January 25th and Thursday, January 27th, 1983 were adopted as circulated to the members.

With regard to that portion of the minutes which stated that staff was to endeavour to have a report back for the next meeting of the committee relative to the Hamilton Harbour Commissioners Harbour Front Improvement Proposal, Mr. Nutley advised that his Department is presently reviewing this matter and he is hopeful that a preliminary report will be available for the next meeting of the committee.

With regard to the report on soccer facilities, Miss Schimmel advised that her staff will be meeting with representatives of the Hamilton-Wentworth Soccer Council and the School Board, following which a report will be submitted to the committee.

As recommended by the Director of Purchasing in reports dated February 3 and February 4, 1983 the committee approved the awarding of the following contracts:

WEN-HAL LIMITED, Burlington, Ontario

To supply and deliver 46 tonne Super Golf Green,
4 tonne super K 6-0-36 and 2 tonne of truf starter
for the total sum of \$31,434.00

NOTE: Lowest of six acceptable tenders.

COMSTOCK INTERNATIONAL LIMITED, Burlington, Ontario

To supply all labour, material and equipment necessary
for the heating and ventilating for the Westmount Recreation
Centre Swimming Pool in accordance with plans and specifications
prepared by C. C. Parker Consultants Limited, Hamilton and the
Vendor's Tender for the total sum of \$69,146.00

Including all charges.

NOTE: Lowest of six tenders received.

Adoption - Minutes

Harbour Front
Improvement Proposal
- Staff Report

Soccer Facilities -
Staff Report

Awarding of Contracts

Civic Golf Courses

Westmount Recreation
Centre

Rate Increases -
Central Memorial
& Huntington

As recommended by the Director of Culture and Recreation in a report dated February 1, 1983, the committee approved the following rate increases effective February 8th, 1983.

	<u>PRESENT</u>		<u>PRESENT</u>	
	<u>WEEKDAYS</u>	<u>WEEKENDS</u>	<u>WEEKDAYS</u>	<u>WEEKENDS</u>
CENTRAL MEMORIAL AND HUNTINGTON RECREATION CENTRES				

Gymnasium - (maximum 4 hours)

Children and Youth Groups	\$5.00	\$10.00	\$5.00	\$11.00
Adult Groups	\$32.00	\$38.00	\$34.00	\$40.00
Revenue Producing Groups	\$50.00		\$53.00	

Games Rooms - (maximum 4 hours)

Children	\$5.00		\$5.00	
Adults	\$10.00		\$11.00	

Rate Increases -
Separate School
Facilities

Also as recommended by the Director of Culture and Recreation in a report dated February 3rd, 1983 the committee approved the following increases in Hamilton-Wentworth Separate School Board facilities effective February 8th, 1983.

Elementary School Gymnasium - (maximum 4 hours)

Adults	\$32.00	\$38.00	\$34.00	\$40.00
Children	\$5.00	\$20.00	\$6.00	\$21.00

Secondary School Gymnasium - (maximum 4 hours)

Adults	\$32.00	\$38.00	\$34.00	\$40.00
Children	\$6.00	\$20.00	\$6.00	\$21.00

Church of St. Anthony
of Padua - Use of
Ivor Wynne Stadium

The Committee approved the application by the Church of St. Anthony of Padua to hold its Annual Feast in Ivor Wynne Stadium on Sunday, June 14th, 1983 between the hours of 11:00 a.m. and 11:30 p.m., subject to the following terms and conditions:

That the applicant:

- provide proof of \$250,000.00 Comprehensive General Liability Insurance for Property Damage and Bodily Injury Naming the Corporation as co-insured.
- provide adequate policy supervision as deemed necessary by the Hamilton-Wentworth Regional Police, at the applicants expense.
- pay a rental fee of \$769.00 plus the estimated labour costs associated with set up and dismantling 14 days in advance of the event.
- Obtain the necessary licence to hold fireworks display.
- Restrict admission to the north stands only.
- Comply with the terms and conditions set down by the Director of Culture and Recreation in accordance with Schedule B of the Operational Regulations for Use of the Ivor Wynne Stadium Complex.

St. Patrick's School
- Landscaping

As recommended by the Director of Culture and Recreation in a report dated February 4, 1983 the committee agreed to recommend to City Council that the City Solicitor be authorized and directed to prepare and have executed an agreement between the City of Hamilton and the Hamilton-Wentworth Separate School Board whereby the City agrees to landscape and provide play facilities on a part of the elementary school grounds at St. Patrick's School, at a cost not to exceed \$50,000.00.

In addition, the committee agreed to recommend that an amount of \$2,700.00 be set aside from the current estimates to provide for maintenance costs of the playground development during the term of the agreement which shall be for a period of 10 years, a portion of which is to be transferred to the Culture and Recreation Department's budget yearly and further that the Finance Committee be requested to recommend the method of financing for this purpose.

As recommended by the City Treasurer and Commissioner of Finance in a report dated January 27th, 1983 the committee approved release of a hold back in the amount of \$26,867.70 to T. A. Gowling, Construction (1978) Limited, for completion of contract for the construction of the Dundurn Castle Restaurant pending receipt by the Treasury Department of the necessary forms from the contractor and the Legal Department.

Release of Hold Back -
T. A. Gowling -
Dundurn Castle
Restaurant

As recommended by the City Architect in a report dated January 27, 1983 the committee agreed to recommend to City Council approval of the payment of additional fees of \$17,443.57 to Michael J. Torsney, Architect, for the Sir Allan MacNab Recreation Centre.

Michael J. Torsney -
Sir Allan MacNab
Recreation Centre -
Additional Fees

It was noted that the original fee in the amount of \$185,000.00 was a pre-tender estimate and now that the construction costs of \$2,123,770.00 is known, this will increase the fee by \$5,901.60. The additional charge of \$11,541.97 is for redrafting required to include the moveable floor in the therapeutic pool in this facility.

It was noted that there are sufficient unencumbered funds in the project account to provide for these additional fees.

As recommended by the Director of Real Estate in a report dated February 7, 1983 the committee agreed to recommend to City Council that the City enter into a lease arrangement with Cap'n Bob's Tours for the use of a portion of the 5 acre proposed park adjacent to the Leander Boat Club, subject to:

Lease Agreement - Cap'n
Bobs Tours

- (a) The Hamilton Harbour Commission confirming that the proposed lease is a public park use in accordance with their deed to the City of Hamilton.
- (b) The approval of Council to amend by-law 77-65 to delete the subject property from the "LPN" zone.
- (c) The approval of the Hamilton Region Conservation Authority.
- (d) The approval of the Hamilton Harbour Commission for their lease to the Lessee of the necessary waterlots for his operation.
- (e) That the Lessee (Cap'n Bob's Tours) erect, at his own cost, a dock including the ticket office and parking area facility in a manner satisfactory to the Director of Public Works.
- (f) That the lease term be for a period commencing June 1st to September 30, 1983. In view of the initial start up costs associated with construction of the docking facility, and the increase in public liability insurance required by the City, the Real Estate Department is recommending that the rent for 1983 be a flat rate of \$100.00 plus any realty and business taxes generated by this operation.
- (g) That the boat tour operation and its location be an integral part of the design plan required for this Special Open Space Policy Area.

In this regard, it was noted that, the ideal location for this use relative to other potential uses for the area can be predetermined in order to maximize the recreational potential of the policy area. Once the proposed location of the Lessee's business, dock related equipment and parking is determined in conjunction with the design plan, City Council approval will be requested before May 1, 1983 for the specific land to be included in the lease.

- (h) That the Planning and Development Committee and City Council be requested to amend By-law 77-65 to delete the subject property from the "LPN" zone.
- (i) That the Mayor and City clerk be authorized to execute a lease agreement in a form satisfactory to the City Solicitor.

In a report dated February 3, 1983 Alderman Hinkley advised of preliminary meetings and discussions with interested parties relative to a National Hockey League Franchise for the City of Hamilton and following some discussion, the committee agreed to recommend the following to City Council.

Alderman Hinkley -
Preliminary
Discussions - NHL
Franchise

That the Mayor and Chairman and/or the Vice-Chairman of the Parks and Recreation Committee be authorized to hold preliminary meetings and discussions with any groups or individuals relative to the question of an NHL Franchise for the City of Hamilton; and,

that these discussions continue under the explicit understanding that no commitment of City support shall be given to any proposal until such time as the appropriate committee(s) and Council have dealt with the matter; and,

prior to the 31st of March, 1983 the Mayor and Chairman and/or Vice-Chairman of the Parks and Recreation Committee will make a recommendation as to the amount of time required to conclude these preliminary discussions.

The committee concurred with the recommendation of Alderman Charlton that the Parks and Recreation Committee meeting time be advanced by one hour from 3:00 o'clock p.m. to 2:00 o'clock p.m. so as not to conflict with the meetings of the Board of Directors of Hamilton Place.

Alderman Charlton -
Meeting Time Change

Conservation Authority
- Lax Property -
Subcommittee

Alderman Hinkley advised that Mr. B. Vanderbrug will be recommending to the Hamilton Region Conservation Authority that a committee consisting of one staff member and two members of the Conservation Authority meet with a committee consisting of staff and two members of the Parks and Recreation Committee to discuss the possible acquisition of the Lax Property and suggested that the Parks and Recreation Committee may wish to appoint its subcommittee at this time.

Following some discussion, it was agreed that no action would be taken on this matter until the next meeting at which time the formal City Council resolution will be before the committee for its consideration.

Negotiations -
Hamilton Tiger-Cat
Football Club

The committee then met in camera at which time Miss Schimmel advised as to the status of the negotiations with the Hamilton Tiger-Cat Club officials relative to the football clubs use of Ivor Wynne Stadium for 1983.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

February 10th, 1983



THE CORPORATION OF THE CITY OF HAMILTON

T. BRADLEY,

DIRECTOR OF PURCHASING

FROM

Name & Title

DATE February 18th, 1983

FOR ACTION ☒

FOR INFORMATION ☐

File No. _____

TO: CITY COUNCIL ☒

(OR)

PARKS & RECREATION
Committee

☒

SUBJECT Rosedale Arena Food & Drink Concession

RECOMMENDATION

That the City exercise its option to extend the term of a concession contract at the Rosedale Arena between the City of Hamilton and #392472 Ontario Limited, carrying on business as King's Restaurant for a period of one (1) year, commencing April 1st, 1983 to March 31st, 1984 at a lump sum price of Seven thousand dollars (\$7,000.00).

BACKGROUND

NOTE With the adoption of this resolution, City Council is authorizing the exercising of its option to renew this contract for the fourth year of a four year contract.

T. Bradley

T. Bradley, Director of Purchasing

Urb/Mun Agenda
FEB 28 1983
3.
Bulletin Board
2nd



FEB 18 1983

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 02 16
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 20.1.217 (4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Sale of rear parcels of land to the abutting owners on Emerson, Willowcrest, Leland and Whitney (Ainslie Wood East Neighbourhood)

RECOMMENDATION

That approval be given to the sale of rear parcels of land to the abutting owners in Ainslie Wood East Neighbourhood Park as follows:

Address	Owner	Size of Parcel m/l	Total Amount	Deposit
1. 222 Emerson	Gary S. Read	40'x60'	\$600.00	\$ 60.00
2. 224 Emerson	Lawrence & Bonnie McDonald	40'x60'	\$600.00	\$ 60.00
3. 226 Emerson	Gary & Joan Cheeseman	40'x60'	\$600.00	\$ 60.00
4. 228 Emerson	Donald & E.Mantle	50'x15'	\$187.50	\$ 20.00
5. 68 Willowcrest	Cecil & Dorthy Clarke	40'x50'	\$500.00	\$ 50.00
6. 70 Willowcrest	Thomas Walker	40'x50'	\$500.00	\$ 50.00
7. 72 Willowcrest	Wm. & Marilyn Helwig	40'x50'	\$500.00	\$ 50.00
8. 74 Willowcrest	Kenneth A. Baird Jean A. Secord	40'x50' triangular	\$250.00	\$ 25.00
9. 76 Willowcrest	Mary P. Hamilton	15'x15'	\$ 30.00	\$ 3.00
10. 129 Leland	Ashley C. Francis	46'x30'	\$345.00	\$ 35.00
11. 127 Leland	Hilda M. Carruthers	46'x30'	\$345.00	\$ 35.00
12. 75 Whitney	Donald & Cora Cousins	60'x30'	\$450.00	\$ 45.00

...continued

RECOMMENDATION - Continued...

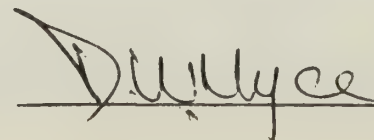
The above offers to purchase are conditional upon:

- (a) fill being placed on subject parcels of land, prior to the date of closing, in a manner which is satisfactory to the Vendor and the Purchasers.

In the event that fill is not placed on subject parcels prior to the date of closing of these transactions, the agreements shall terminate, being null and void, and the deposits shall be returned by the Vendor to the Purchasers without interest or deduction for cancellation and the Vendor shall not be liable for any damages or costs.

Address	Owner	Size of Parcel m/s	Total Amount	Deposit
13. 117 Leland	John & Gayle Dryden	50'x50'	\$625.00	\$ 62.00
14. 113 Leland	Francis & Eileen Fletcher	41'x50'	\$512.50	\$ 50.00
15. 99 Whitney	Gregory & Mary Wilson	31'x41'	\$317.75	\$ 30.00
16. 97 Whitney	Roy & Winnie Cramm	35'x41'	\$358.75	\$ 35.00
17. 95 Whitney	Henry & Rose Greenwood	34'x30'	\$255.00	\$ 25.00
18. 89 Whitney	Frank & Florence DeJong	25'x30'	\$187.50	\$ 20.00
19. 87 Whitney	Alfred & Margaret Peterson	25'x30'	\$187.50	\$ 20.00
20. 85 Whitney	Steve & Elizabeth Juszel	25'x30'	\$187.50	\$ 20.00
21. 81 Whitney	David & Christine Aiken	40'x30'	\$300.00	\$ 30.00

The deposit cheques are being held by the Treasury Department.



BACKGROUND

We attach hereto Offer to Purchase documents for the purchase from the City of the following parcels of land:

1. From Gary S. Read for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of (west of) 222 Emerson Street measuring 40'x60' (12.19m x 18.29m) more or less, less a daylight corner at the rear, as shown outlined in red on Schedule "A" attached for the sum of \$600.00. Schedule "B" also forms part of this agreement. Deposit amount \$60.00.
2. From Lawrence M. and Bonnie A. McDonald for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of 224 Emerson Street, measuring 40' x 60' (12.19m x 18.29m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$600.00. Schedule "B" also forms part of this agreement. Deposit amount \$60.00.
3. From Gary B. and Joan M. Cheeseman for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of (west of) 226 Emerson Street measuring 40'x60' (12.19m x 18.29m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$600.00. Schedule "B" also forms part of this agreement. Deposit amount \$60.00.
4. From Donald R. and Elizabeth E. Mantle for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of (west of) 228 Emerson Street, measuring 15'x50' (4.57m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$187.50. Schedule "B" also forms part of this agreement. Deposit amount \$20.00.
5. From Cecil and Dorothy Clark for part of Lot 76, Registrar's Compiled Plan 1480 being a parcel of land adjacent to the rear of (north of) 68 Willowcrest Avenue, measuring 40'x50' (12.19m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$500.00. Schedule "B" also forms part of this agreement. Deposit amount \$50.00.
6. From Thomas Walker for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of (north of) 70 Willowcrest Avenue, measuring 40'x50' (12.19m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$500.00. Schedule "B" also forms part of this agreement. Deposit amount \$50.00.
7. From William J. and Marilyn M. Helwig for part of Lot 76, Registrar's Compiled Plan 1480, being a parcel of land adjacent to the rear of (north of) 72 Willowcrest Avenue, measuring 40'x50' (12.19m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$500.00. Schedule "B" also forms part of this agreement. Deposit amount \$50.00.

...continued



BACKGROUND - Continued

8. From Kenneth H. Baird and Jean A. Secord for part of Lot 76, Registrar's Compiled Plan 1480, being a triangular parcel of land adjacent to the rear of (north of) 74 Willowcrest Avenue, measuring 40'x50' (12.19m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$250.00. Schedule "B" also forms part of this agreement. Deposit amount \$25.00.
9. From Mary P. Hamilton for part of Lot 76, Registrar's Compiled Plan 1480, being a triangular parcel of land adjacent to the rear of (north of) 76 Willowcrest Avenue, measuring 15'x15' (4.57m x 4.57m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$30.00. Schedule "B" also forms part of this agreement. Deposit amount \$3.00.
10. From Ashley C. Francis for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (east of) 129 Leland Street, measuring 46'x30' (14.02m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$345.00. Schedule "B" also forms part of this agreement. Deposit amount \$35.00.
11. From Hilda M. Carruthers for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (east of) 127 Leland Street, measuring 46'x30' (14.02m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$345.00. Schedule "B" also forms part of this agreement. Deposit amount \$35.00.
12. From Donald V. and Cora I. Cousins for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 75 Whitney Avenue, measuring 60'x30' (18.29m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$450.00. Schedule "B" also forms part of this agreement. Deposit amount \$45.00.
13. From John L. and Gayle S. Dryden for part of Lot 82, Registrar's Compiled Plan 1480 being a parcel of land adjacent to (east of) 117 Leland Street, measuring 50'x50' (15.24m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$625.00. Schedule "B" also forms part of this agreement. Deposit amount \$62.00.
14. From Francis H. and Eileen Fletcher for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (east of) 113 Leland Street, measuring 41'x50' (12.5m x 15.24m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$512.50. Schedule "B" also forms part of this agreement. Deposit amount \$50.00.
15. From Gregory P. and Mary A. Wilson for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 99 Whitney Avenue, measuring 31'x41' (9.45m x 12.5m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$317.75. Schedule "B" also forms part of this agreement. Deposit amount \$30.00.

...continued

BACKGROUND - Continued

16. From Roy M. and Winnie M. Cramm for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 97 Whitney Avenue, measuring 35'x41' (10.67m x 12.5m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$358.75. Schedule "B" also forms part of this agreement. Deposit amount \$35.00.
17. From Henry and Rose Marie Greenwood for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 95 Whitney Avenue, measuring 34'x30' (10.36m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$255.00. Schedule "B" also forms part of this agreement. Deposit amount \$25.00.
18. From Frank and Florence DeJong for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 89 Whitney Avenue, measuring 25'x30' (7.62m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$187.50. Schedule "B" also forms part of this agreement. Deposit amount \$20.00.
19. From Alfred Wm. and Margaret G. Peterson for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 87 Whitney Avenue, measuring 25'x30' (7.62m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$187.50. Schedule "B" also forms part of this agreement. Deposit amount \$20.00.
20. From Steve and Elizabeth Juszel for part of Lot 82, Registrar's Compiled Plan 1480 being a parcel of land adjacent to (south of) 85 Whitney Avenue, measuring 25'x30' (7.62m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$187.50. Schedule "B" also forms part of this agreement. Deposit amount \$20.00.
21. From David M. and Christine Aiken for part of Lot 82, Registrar's Compiled Plan 1480, being a parcel of land adjacent to (south of) 81 Whitney Avenue, measuring 40'x30' (12.19m x 9.14m) more or less, as shown outlined in red on Schedule "A" attached for the sum of \$300.00. Schedule "B" also forms part of this agreement. Deposit amount \$30.00.

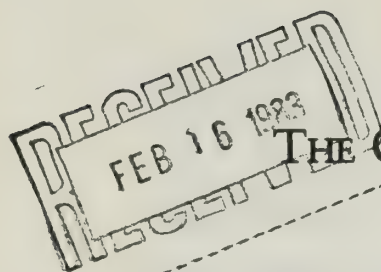
These lands are surplus to requirements for the development of the Passive Park in Ainslie Wood East Neighbourhood and were approved for sale by City Council on September 14, 1982 in adopting Section 6 of the Sixteenth Report of the Finance Committee.

The final purchase price of the lands described herein is to be calculated by applying a rate of \$.25 per square foot applied to the land being purchased as defined by the survey.

Attch.

FEB 28 1983

4(b)



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 02 15
Name & TitleFOR ACTION ☒FOR INFORMATION ☐File No. 1.3.210 (4509)TO: CITY COUNCIL ☐

(OR)

PARKS & RECREATION
Committee☒SUBJECT

Sale of three City owned lots - Whitney Avenue and Emerson Street
in Ainslie Wood East Neighbourhood

RECOMMENDATION

That approval be given to the sale of

- 1) part of Lot 191 with a frontage on Whitney Avenue of 40 feet
by a depth of 100 feet,
- 2) part of Lot 76 with a frontage on Emerson Avenue of 55 feet
by a depth of 100 feet,
- 3) part of Lot 76 with a frontage on Emerson Avenue of 55 feet
by a depth of 100 feet

in the total amount of \$51,000 to George Lammers.

This offer to purchase shall be closed on or before July 14th, 1983
and it is understood and agreed that:

- (a) The Purchaser may assign his right to purchase all or any one of
the said three parcels and that the sale of all or any one of the
said three parcels may take place if requested by the Purchaser
or his assignee on or before the said closing date by a separate
deed from the City of each parcel and in any event on or before
the original date of closing set out in the agreement.

Provided:

- (i) The City is entitled to retain the original \$5,100.00
deposit towards the completion of the purchase of the
last parcel.
- (ii) The City receives from the proposed assignee 10% of the
sale price of the parcel or parcels being assigned to him
and unless such additional deposit is received by the City
the assignment shall not be valid.

...continued

83 02 15

Parks & Recreation Committee

Page 3

BACKGROUND

We attach hereto an Offer to Purchase from George Lammers for the purchase from the City of

- 1) part of Lot 19, Plan 426, having a frontage along the southerly limit of Whitney Avenue of 40 feet (12.19m) more or less by a depth of 100 feet (30.48m) more or less and,
- 2) part of Lot 76, Registrar's Compiled Plan 1480, having a frontage of 55 feet (16.76m) more or less along the westerly limit of Emerson Street with a depth of 100 feet (30.48m) more or less and,
- 3) part of Lot 76, Registrar's Compiled Plan 1480, having a frontage of 55 feet (16.76m) more or less along the westerly limit of Emerson Street, with a depth of 100 feet (30.48m) more or less, less a daylight corner of 45 feet by 35 feet (13.72m x 10.67m) in the park

for the sum of \$51,000.00.

The subject properties are shown shaded in red on the attached plan and Schedule "A" attached hereto, forms part of this agreement.

These are surplus parcels of land in the Passive Park proposed for Ainslie Wood East Neighbourhood.

Attch.



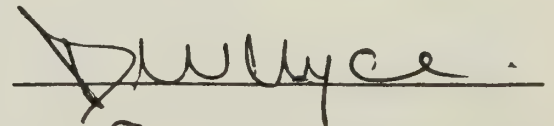
RECOMMENDATION - Continued...

- (iii) The City receives on the closing of the sale of Parcel 1 the sum of \$16,000.00 and on the closing of the sale of Parcel 2 the sum of \$17,500.00 and on the closing of Parcel 3 the sum of \$17,500.00 (less \$5,100.00 on deposit = \$12,400.00).
- (b) It is always understood that the said \$5,100.00 deposit shall be retained by the City and applied solely to the completion of the sale of the last of the said three lots.
- (c) The closing of the sale of the said three parcels of land shall in any event take place on or before the said original date of closing, namely the 14th day of July 1983.

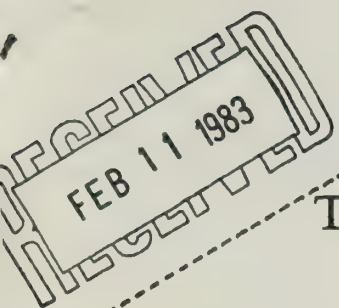
It is understood and agreed that this agreement shall be null and void and the deposit returned to the Purchaser in event that the Purchaser is unable to assign and complete the sale of Parcel 2 on or before the 25th day of March 1983.

It is understood and agreed that the Vendor does not make any representation or warranty as to the suitability of the said lands for any development, use or any proposed use of the Purchaser however, it is understood and agreed that the Purchaser and his assignee, if any, shall have the right to satisfy themselves before taking title from the City and in any event, on or before the 25th day of March 1983. If the Purchaser or his assignee or either of them are not satisfied then they must give the City notice in writing to that effect on or before the said date and if no such notice is received by the City by the said date, then this agreement and the portion thereof assigned, if any, shall be a full force of effect. But, if such notice is duly received by the City then this agreement or the portion thereof assigned to the person giving the notice shall be null and void and the deposit under the agreement or the deposit paid by the assignee, as the case may be, shall be refunded without interest.

A certified deposit cheque in the amount of \$5,100.00 is being held by the Treasury Department.







FEB 28 1983

4(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director Real Estate DATE 83 02 10
Name & TitleFOR ACTION ☒ FOR INFORMATION ☐ File No. 10.1.53 (2719)TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
CommitteeSUBJECT

Expropriation by the City - Kemp Property - Mt. Albion Road -
Part of Lot 32, Concession 4, Saltfleet Township

RECOMMENDATION

That the account of Humphreys, McCaw Inc., Real Estate Appraisers in the sum of \$3,570.75 representing their fees for services rendered with respect to the preparation of an appraisal report in connection with the expropriation of the Kemp property on Mt. Albion Road be recommended to City Council for payment.

BACKGROUND

During the month of December 1982, City Council approved of an agreement reached with Ronald V. Kemp with respect to the expropriation of 3.5493 acres of land located west of Mt. Albion Road and north of Albright Road, Hamilton. The agreement approved by City Council was as a result of intense negotiations between the City and Kemp in an effort to settle the matter in a manner fair and reasonable to both parties prior to a Land Compensation Board Hearing which was scheduled to commence during the last week of November 1982.

In preparation for the Land Compensation Board Hearing, an appraisal report by Humphreys, McCaw Inc. was obtained by the City. A considerable amount of time was also spent by the Humphreys, McCaw firm in preparation for the Hearing which was cancelled at the last moment since a negotiated settlement was achieved.

A copy of the statement of account submitted by Humphreys, McCaw Inc. is attached hereto. We have reviewed same, believe it to be fair and reasonable and would recommend payment of same.

Atch.

COMMERCIAL REAL ESTATE
BROKERS AND APPRAISERS

Humphreys,
McGaw Inc.

Suite 101, 135 James Street South
Hamilton, Ontario L8P 2Z6 Telephone 416/523-7627

I N V O I C E

#A298

Doc: 82-9494A

November 8, 1982

City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8P 1H4

Attention: Mr. Dan Vyce
Director of Real Estate

Dear Sirs:

Re: Ronald V. Kemp vs City of Hamilton

For Services Rendered regarding the V. Kemp expropriation.

81/09/03	Arranged meeting with D. Vyce and D. Vickers and reviewed assignment.
81/09/11	Meeting with D. Vyce and D. Vickers.
81/09/16&17	Talked to various developers and accountants for the City regarding profit margins for sub-dividing. Wrote D. Vickers and made a recommendation. Received transcript of Examiner for discovery.
81/09/29	D. Vyce and I walked the site and took pictures. Wrote D. Vyce.
81/10/14	Registry Office for copies of all deeds of comparable properties.
82/06/28	Confirmed Land Compensation Board Hearing date with City.
82/08/13	Met with D. Vyce regarding "date of election", appraisal reports and land area.

City of Hamilton

- 2 -

November 8, 1982

82/10/28	Registry Office regarding lot sales and review of original appraisal.
82/10/29	Rewrote part of new appraisal and reviewed B. Donnelly's and T. Shae's reports. Verified Official Plan and Zoning status with Planning Department.
82/10/30	Completed draft appraisal.
82/11/02	Inspected Novak comparable due to City purchase of Parts A & B. Completed appraisal and exhibits.
82/11/03	Met with D. Vyce and D. Vickers.
82/11/04	Delivered completed appraisals to Legal Department. Made certain changes and returned revisions to D. Vickers.
82/11/05	D. Vyce contacted us regarding settlement and we closed our file.

67.50 hours @ \$50/hour

\$3,375.00

Disbursements

Registry Office	\$55.75
Photo & Printing	90.00
Extra Copies of Appraisal	
2 x \$25.00	<u>50.00</u>

\$ 195.75

Total Account Herein

\$3,570.75

RECEIVED
FEB 8 1983



FEB 28 1983

4(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 02 04
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50.18.185 (4609)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Rental of 122 Province Street North to Mrs. Audrey Simpson

RECOMMENDATION

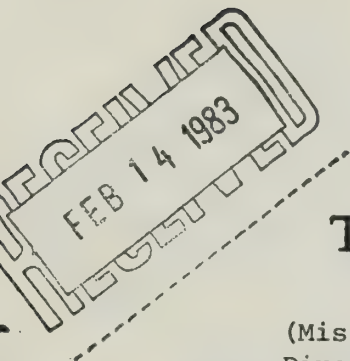
We respectfully recommend that the leasing of 122 Province Street North to Mrs. Audrey Simpson at a monthly rental of \$265.00 (including realty taxes) commencing February 1, 1983 be approved and that the Mayor and City Clerk be authorized to execute the Tenancy Agreement.

D. W. Vyce

BACKGROUND

We attach hereto the original of the Agreement for Tenancy by Mrs. Audrey Simpson in regard to the above mentioned City owned property purchased for parks purposes. The tenancy is to commence February 1, 1983 at a monthly rental (including taxes) of \$265.00. The agreement is subject to two month's notice by either party.

Attch.



FEB 22 1983

Vrb/Mun.
5(a)

THE CORPORATION OF THE CITY OF HAMILTON

(Miss) Audell Schimmel,
FROM Director of Culture & Recreation DATE February 9, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P. & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Drum Corps. International - Ivor Wynne Stadium


RECOMMENDATION

That the application by Drum Corps. International to hold their 5th Annual Drum & Bugle Competitions in Ivor Wynne Stadium on Friday, July 8th be approved subject to the terms & conditions set down by the Director of Culture & Recreation in accordance with Schedule 'B' of the Operational Regulations for use of the Ivor Wynne Stadium.

That the rental rate be - \$2,120.00 - rental fee
27.00 - rental Green Room

\$2,147.00 - * Plus actual labour costs associated
with clean-up prior to CFL game, July 9th,
as reported by Parks Division

~~BACKGROUND~~


(Miss) Audell Schimmel,
Director of Culture & Recreation

Urb/Mun Agende.

FEB 28 1983

5(b)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
Director of Culture & Recreation
Name & Title
DATE February 17, 1983

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

ANNUAL MUSCULAR DYSTROPHY DANCE-A-THON - DUNDURN PARK

RECOMMENDATION

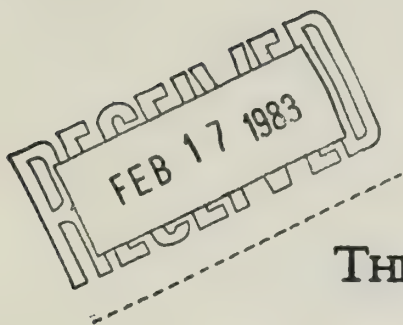
That the application by Mrs. Carrie Boswell to hold a Muscular Dystrophy Dance-A-Thon in Dundurn Park from August 27th 4:00 p.m. to August 28th, 6:00 p.m. inclusive, be approved subject to terms and conditions set-out by the Director of Culture and Recreation.

Audell Schimmel

BACKGROUND

City approval is required under By-law 77-221 2(a,b)

For the information of the Committee, this is an annual event which has created no problems, and is overseen by officers from the Hamilton-Wentworth Regional Police Department.



Urb/Mun.

FEB 28 1983

5(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE February 16, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

SKI MEMBERSHIP REFUNDS

RECOMMENDATION

That 4 Ski Memberships for Chedoke and King's Forest be refunded subject to a 10% administrative charge.

Audell M. Schimmel

BACKGROUND

1. The total amount of the 4 refunds recommended is \$370.00
2. The existing policy allows for refunds only in the event of accident or illness, and subject to medical certification.
3. The memberships being recommended for refund were returned, unused, prior to the start of a very late ski season.



THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE February 18, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

SPECIAL OCCASION PERMITS - VARIOUS FACILITIES

RECOMMENDATION

1. That the Director of Culture & Recreation be authorized to grant permission to rental applicants to apply for Special Occasion Permits for the purpose of selling alcoholic beverages within various facilities under the jurisdiction of the Culture & Recreation Department.
2. Such permission be considered only if the serving of alcoholic beverages is secondary to the primary purpose of the function.

BACKGROUND

1. The policy approved by Council in 1974 allows for the serving of alcoholic beverages in Mountain and Rosedale arenas and the Barton Community Centre, and further, requires approval of the Parks and Recreation Committee.
2. The policy now being recommended, incorporates all facilities, which meet Liquor Licence Board of Ontario requirements and allows requests to be expedited by the Department.
3. There is no intention to actively pursue functions involving the serving of alcoholic beverages but rather to provide a service to community organizations and groups, for special occasions and when such use is appropriate. Events of this kind would be scheduled at times and/or locations so as not to conflict with children and youth programming.
4. This policy would also increase revenue-producing capabilities of this Department.



Wrb / Mun.
6(9)
FEB 28 1983

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director Public Works DATE February 18, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Chrysanthemum Show Committee

RECOMMENDATION

It is the desire of the Mum Show Committee to have an official representative from the Parks and Recreation Committee appointed to serve.

R A Morden

BACKGROUND

For the Past few years Alderman Paul Drage has represented the Parks and Recreation Committee at the Mum Show Meetings. Although Mr. Drage has indicated his willingness to stay on as an active member, it is the Mum Show Committee's desire to have a representative from the Parks and Recreation Committee.

Attach.



83-Mum Show

CITY HALL
HAMILTON, ONTARIO
L8N 3T4
TEL. 527-0241

THE CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF PUBLIC WORKS

February 17, 1983

Chairman and Members
Parks and Recreation Committee

Re: Chrysanthemum Show Committee

The 1982 Chrysanthemum Show proved to be the most successful ever from the standpoint of visitors. Some 38,407 people crossed the threshold and were amazed by the outstanding display of chrysanthemums at the Gage Park Greenhouses. The Honourable Ellen Fairclough opened the 1982 show on October 30th, declaring the theme to be Pacific Holiday.

The Mum Show Committee under Chairperson, Mrs. E. Morrow, certainly had out done themselves in advertising the show and being able to draw people to Gage Park for this event. There were bus tours from as far away as Stowe Vermont, and more local areas like London, Woodstock, Toronto and Windsor. It should be remembered that although these tour buses bring people into see the Mum Show, they usually spend the rest of the day in the Hamilton area, shopping and visiting restaurants. The one new thing in the advertising scheme of the Mum Show Committee for 1982 was the purchase of postcards, which were sold to gift shops for resale and sold at the greenhouse, as well as being used as a public relations item, and the invitations to the opening ceremony.

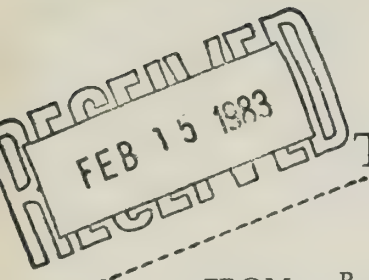
The Parks and Recreation Committee authorized the Big Sister's Association to serve tea, coffee, and cookies as a fund raising project during the Mum Show for 1982. This turned out to be an exceptionally good idea, as considerable profit was realized by the Big Sister's, and the general public responded well to this new feature. You will recall that in the past years all the money that was donated by the public from the wishing well and the fountains, etc. has been turned over to a local charity organization. However, in 1982 there was no applications to the Mum Show Committee by charitable organizations, and therefore the Mum Committee has set aside these donated funds for the purpose of obtaining a professional type brochure for distribution in 1983 to promote the Mum Show, even better than in the past years.

The 1982 Mum Show Committee are pleased to have had the opportunity to serve the citizens of Hamilton, and appreciate the support they have received from the Parks and Recreation Committee.

Respectfully submitted,

R. C. Nutley, Director
Parks Division

RCN/pr



FEB 2 1983

6(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director of Public Works DATE February 9, 1983
Name & TitleFOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045TO: CITY COUNCIL ☐ (OR) Parks & Recreation ☒
CommitteeSUBJECT

J. C. Beemer Park

RECOMMENDATION

That the Parks & Recreation Committee recommend to City Council, the approval of a change order to G. S. Wark Ltd., in the amount of Seven Thousand, One Hundred and Seventy-eight Dollars and sixty-cents (\$7,178.60), for additional work at Jack C. Beemer Park.

BACKGROUND

This additional work was necessary to prevent flooding of the pool area in J. C. Beemer Park. The original contract price was Fifty-three Thousand, One Hundred Dollars (\$53,100.00).

Funds are available in the development account for J. C. Beemer Park, through the Neighbourhood Improvement Program (NIP).

As the construction of the park progressed, it was found necessary to install one catch basin adjacent to the playground area, and one catch basin at the end of the closed alley-way to pickup excess water flowing northerly towards the pool. Also, because of this excess water, it was necessary to change the design from grass area around the pool to blacktopping.

CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDER

Date February 9/83

File 83-8045

Reference R. C. Nutley

Director, Parks Division

Change Order No. 1

TO: G. S. Wark Ltd.
P.O. Box 6007, Station F
Hamilton, Ontario

ATTENTION:

Contract for Jack C. Beemer Park (NIP Account No. 0405 1c 6301-5)

You are hereby instructed, subject to the same terms and conditions as the original contract, to make the following changes therein, for the sum of

Seven Thousand, One Hundred and Seventy-Eight ----- 60 Dollars
(added to) 100
to be (~~deducted from~~) the amount of the contract:

To install 2 cath basins and drain lines, one in the playground area, and one at the end of the closed alley.

To supply and install asphalt paving around the play area at Jack C. Beemer Park.

Original Contract Amount	Total Amount of Prev. Change Orders	Amount of this Change Order	Revised Contract Price
<u>\$53,100.00</u>	<u>NIL</u>	<u>\$7,178.60</u>	<u>\$60,278.60</u>



R.A. MORDEN
DIRECTOR OF PUBLIC WORKS



FEB 28

7.

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. W. McFarland, Commissioner of Finance Treasurer and DATE February 14, 1983
Name & Title

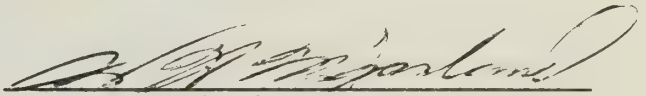
FOR ACTION ☒ FOR INFORMATION ☐ File No. P. O. 06291

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT
Final release of holdback.

RECOMMENDATION

That total holdback in the amount of \$27,144.06 be released to Reihal Construction Limited for completion of the contract for Woodlands Park Field House, pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.


W. H. McFarland, Treasurer and
Commissioner of Finance

BACKGROUND

For the information of the Committee I enclose a copy of the Certificate of Payment with payment details relevant to this contract.

CERTIFICATE OF PAYMENT

THE CORPORATION OF THE CITY OF HAMILTON
CITY ARCHITECT

FILE NO. P. O. 06291
 to Reihal Construction Limited,
63-1576 Newlands Cresc.,
Burlington, Ontario, L7M 1V6
 CERTIFICATE NO. FOUR (4) FINAL
 AMOUNT \$ 27,144.06
 DATE February 10, 1983

This is to Certify that Reihal Construction Limited,
General Contractor for Woodlands Park Field House
 is entitled to fourth(4) payment of Twenty-seven thousand, one hundred and
forty-four ^{FINAL} 06./100 Dollars (\$27,144.06)
 on account of contract for the Corporation of the City of Hamilton

.....
City Architect

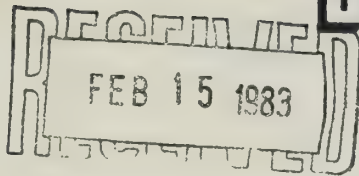
STATEMENT OF ACCOUNT

TO DATE OF APPLICATION FOR CERTIFICATE

Original Contract Sum	- - - - -	\$ 183,025.00
Authorized Additions	- - - - -	\$
Original Sum plus Additions	- - - - -	\$ 183,025.00
Authorized Deductions	- - - - -	\$
	Net Contract	\$ 183,025.00
Value of work finished	- - - - -	\$ 180,960.41
Deduct:	5% Statutory Holdback	\$ RELEASED
Other Holdbacks (*)	- - - - -	\$
	Total Deduction	\$
Balance less Holdbacks	- - - - -	\$ 180,960.41
Total previous certificates	- - - - -	\$ 153,816.35
Amount due by this certificate	- - - - -	\$ 27,144.06
	Total Certificates to date	\$ 180,960.41
	Balance of contract not certified	\$ 2,064.59

The Contractor, having examined the above statement of account, finds it correct and acknowledges receipt upon 19....., of the amount above certified.

..... Contractor



DOWNTOWN ASSOCIATION

FEB 28 1983

82 KING STREET EAST • HAMILTON • ONTARIO L8N 3N9

Orb/Mun.
8(a)

February 14, 1983

Chairman and Members
Parks and Recreation
Committee

Mr. Chairman and Members of the Committee:

It has come to our attention that on 1983 January 25, City Council approved Item Three of the Third Report of the Parks and Recreation Committee reducing the hours of operation of the Gore Park Lavatories to 8:00 a.m. to 6:00 p.m. seven days a week. In addition, the Parks and Recreation Committee directed investigation into the possibility of a further reduction in hours; in particular, the closing of the facilities on Sunday.

At the B.I.A. Board meeting on 1983 February 1, the aforementioned reduction in hours was discussed. Concern was expressed by the Board members that the goals of both the B.I.A. and the Downtown Action Plan are to make Hamilton more pedestrian oriented, while a reduction in hours would be in direct conflict with these goals. The mandate of our B.I.A. is to promote our shopping and business area. These promotions are to encourage people to come downtown; in particular during shopping hours, which include Thursday and Friday evenings. It is anticipated that these promotions could include outdoor activities in Gore Park such as our 'Christmas From The Heart' festivities, which included evening entertainment.

Further, the Downtown Action Plan recommends an amphitheatre and skating rink in Gore Park. If Downtown is going to be revitalized, it must become more of a people place which will involve activities in Gore Park in both the evenings as well as Sunday.

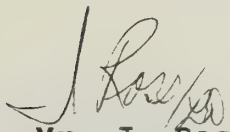
In addition, Board members representing the Royal Connaught Hotel, Holiday Inn and Terminal Towers expressed grave concern over the reduction in hours of the public washrooms and the effect this would have on their own operations and the security problems this will create.

At this B.I.A. Board meeting a motion was made "that the City should be made aware of these concerns and the B.I.A.'s opposition to a reduction in hours of the Gore Park Lavatories."

On 1983 February 3, the newly-expanded Downtown Association met; including representatives from the Downtown B.I.A., International Village, Lloyd D. Jackson Square, Eatons and James Street North Merchants. Following a discussion, a motion was made "that the Downtown Association concurred with the Downtown B.I.A.'s concerns and that these objections to the reduction in hours of the Gore Park Lavatories should be drawn to the City's attention".

Based on these two motions, it is hoped that you will reconsider the recommendation to exclude evening hours, and not recommend any further reduction in hours. A representative of our B.I.A. Board will attend your meeting to express our concerns in further details, should you so desire. If you have any questions, please do not hesitate to contact me, at your convenience.

Yours truly,



Mr. J. Ross
Chairman
Downtown B.I.A.

cc: Mr. J. Schatz, Secretary
Parks and Recreation Committee

Mr. D. Vyce, Director
Real Estate

Alderman W. McCulloch

Alderman V. Agro

JR:db



Urb/Mun
FEB 28 1983

8(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 02 21
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50.11.20 (2619)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Gore Park Lavatories

RECOMMENDATION

That the hours of operation of the Gore Park Lavatories not be reduced at this time, save and except a decision to close the entire facility as an economic measure, and in particular not on Sundays, as the facilities are generally used substantially on Sundays and any cost savings as a result of a further reduction of hours as suggested would not be great.

D.W.Vyce

BACKGROUND

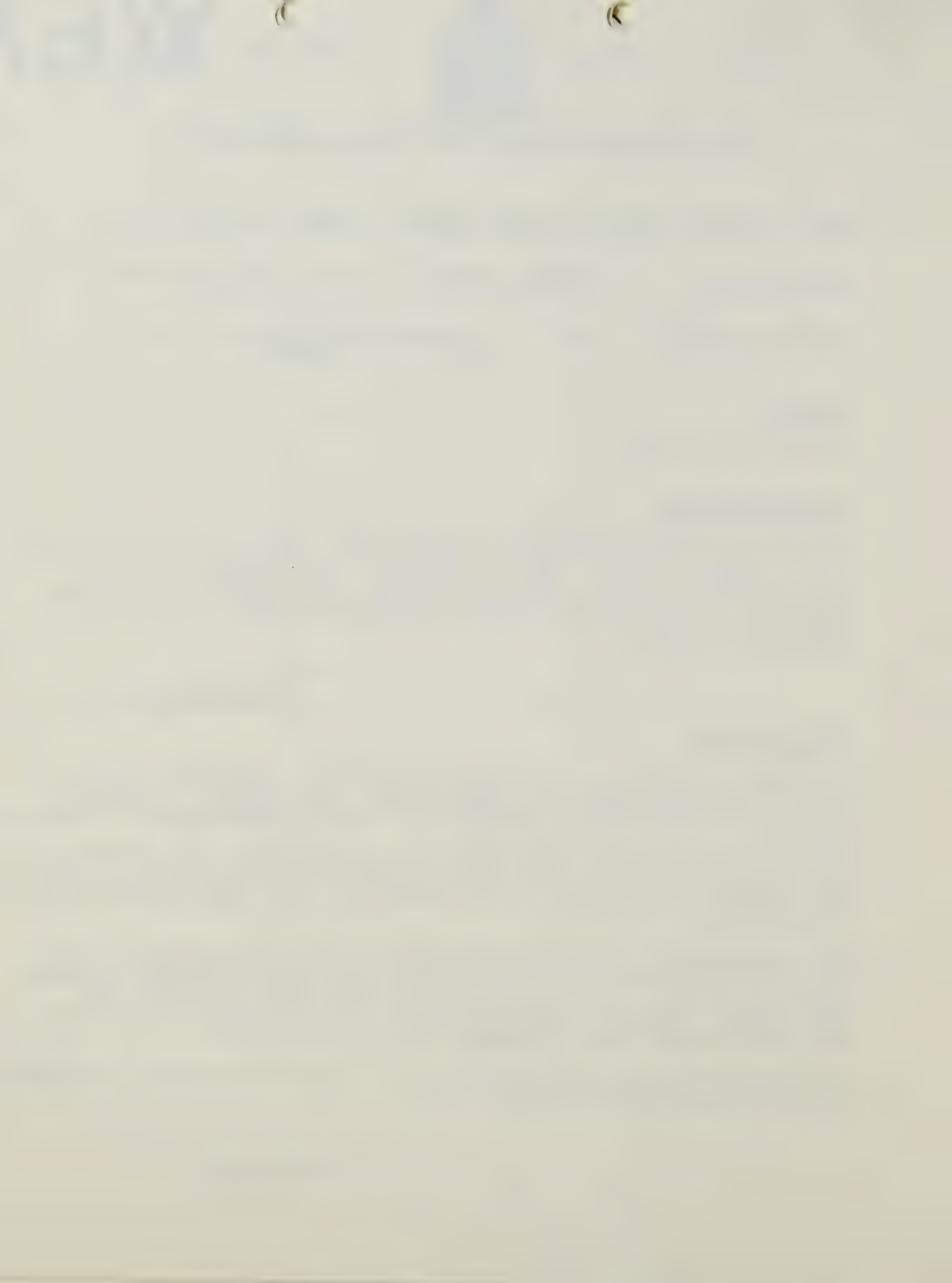
In adopting Item 3 of the Report of the Parks & Recreation Committee, City Council on January 25, 1983 approved the reduction of hours of operation at the Gore Park Lavatories. These changes have now been made.

The Council also asked our department to investigate the feasibility of a further reduction in hours of operation and in particular, closing the facilities on Sundays, with a view to a cost savings being realized by the City.

The reduction in the hours of operation as already approved by City Council has resulted in a cost saving to the City of \$35,227 through staff reductions. At the present time, four staff maintain the facilities, two at the women's lavatory and two at the men's lavatory each working 38½ hours per week.

We have investigated the feasibility of closing the facility on Sundays and have noted the following:-

...continued



BACKGROUND - Continued...

- (1) A further reduction in hours of operation would not result in a further reduction in the number of staff required to operate the facility but only a slight reduction in the hours each employee works. The result of not opening on Sundays can be interpreted as a reduction of 11 hours of operation per week or 5½ hours per employee per facility.
- (2) I am informed that the City could reduce the number of hours each staff member is employed but this action would perhaps be followed by a negative reaction from the staff involved and the union.
- (3) In the event the hours the staff are employed were reduced as a result of Sunday closing, the cost savings to the City would be \$4,530.00 per year plus benefits.
- (4) I am advised by the staff at the Gore Park Lavatories that the amount of persons using the facility on Sundays from November 15 to March 15 (winter months) is not too abundant. However, during the remaining seasons of the year, the weather being more compatible with outdoor activities and with the interest being greater in the Gore Park area in general, the number of persons using the facility on Sundays is substantial and apparently comparable to any other day of the week. While a traffic study has not been completed to determine actual useage in numbers on any particular day of the week, with the exception of a count taken a few years ago on a Tuesday in February, we believe the current information relayed from the staff at the washrooms to be reliable.
- (5) The Downtown Association have expressed their concerns of the reduction in hours of operation to the Parks and Recreation Committee through their letter of February 14, 1983. I indeed can appreciate the concerns of the Royal Connaught Hotel, Holiday Inn and Terminal Towers over the effect the reduced hours may have on their own operation and security problems that it may create. The reduced hours during the week I feel will have little effect if any; however, a Sunday closing would no doubt have an effect as most other public washroom facilities would be closed, i.e. stores, some restaurants, etc.

Attch.



FEB 2 1983

9/6(a)
05/Mun Agency
B. Met
Bo.

THE CORPORATION OF THE CITY OF HAMILTON

FROM L. Sage, C.A.O. DATE February 21st, 1983
Name & TitleFOR ACTION ☒ FOR INFORMATION ☐ File No. _____TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒ XX
CommitteeSUBJECT

First Study Report on Hamilton Harbour

RECOMMENDATION

That the Hamilton Harbour Report be received.

BACKGROUND

Enclosed is the Report of the Focus on the Bay as prepared by the Hamilton Advisory Committee. The Hamilton Advisory Committee is a technical group that have utilized funds from the Ontario Municipal Incentives Programme, a job creation programme funded primarily by the Federal and Ontario governments.

As you know, the Jobs Committee has recommended to Council that the Federal funds from the Job Creation Programme be utilized in order to further the work on the beautification of the Hamilton Harbour.

The Hamilton Harbour Commission has submitted to the Parks and Recreation Committee a scheme for the implementation of one aspect of the overall Harbour Improvement Programme. As you know, there are no funds available in the 1983 current budget for implementation of this project on a joint basis with the Harbour Commissioners.

In addition, the Planning and Development Committee have recommended that the City obtain the Lax Property for Park Development purposes in lieu of rezoning of the property for commercial and/or industrial purposes.

- 2 -

The capital expenditures necessary for this purpose would have to be provided in the 1983 Capital budget accounts.

FEB 16 1983

FEB 23 1983

Orb/Mun. Agend
Bulletin Board

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

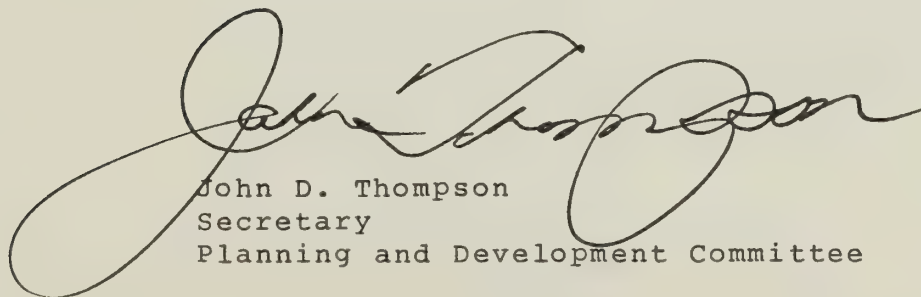
9.(b)

February 15, 1983

Mr. J. J. Schatz
Secretary
Parks and Recreation Committee

This is to inform you officially that City Council, at its meeting held January 25, 1983 in adopting Section 7 of the Third Report of the Planning and Development Committee, denied the request by Samuel Lax and Sheridan Lax to amend the Official Plan from "Open Space" and "Open Water" to permit a prestige industrial development and limited commercial, boating, and park uses at the west end of Stuart Street.

A copy of this Resolution is attached for your information and attention. You will note that the Resolution requests that the Parks and Recreation Committee and the Region Conservation Authority consider the acquisition of the Lax property.


John D. Thompson
Secretary
Planning and Development Committee

JDT:sr
Attach.

Sub-joined is a copy of Section 7 of the Third Report of the Planning and Development Committee adopted by City Council on January 25, 1983:

- "7. That the request by Samuel Lax and Sheridan Lax to amend the Official Plan from 'Open Space' and 'Open Water' to permit a prestige industrial development and limited commercial, boating, and park uses at the west end of Simcoe Street, north of the Stuart Street Marshalling Yards, be denied for the reasons set out below, and that the Parks and Recreation Committee and the Hamilton and Region Conservation Authority be requested to consider the acquisition of the Lax Property and individual water lots.

An amendment to the Hamilton Official Plan as proposed by the applicants cannot be supported for the following reasons:-

- (a) it undermines the planning and development objectives of the City as it affects these strategic harbourfront lands;
- (b) it limits the opportunity for significant recreation on and access to the harbour; and
- (c) it is premature in terms of the uncertainties associated with the Perimeter Road."



THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. J. J. Schatz, Secretary
Special Events Advisory Committee DATE February 21st, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

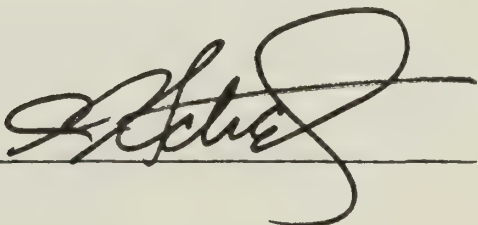
TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

Special Events Committee - 1982 Account Transfer

RECOMMENDATION

Approval of a transfer of \$2,118.90 from account 0378-5040 - Unspecified Programmes to account 0378-5035 - Promotion and Publicity.





DRAFT
FEB 9 1983



FEB 28 1983

015/Mun. Agenda
11. Bulletin
Board

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. J. J. Schatz, Secretary
Finance Committee DATE February 9th, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION COMMITTEE ☒
Committee

SUBJECT

1983 Estimates - Parks and Recreation Committee.

RECOMMENDATION

The Finance Committee is requesting that the Parks and Recreation Committee undertake a further review of the 1983 Estimates under its jurisdiction with a view of effecting a minimum reduction of \$100,000.00.

BACKGROUND

City Council at its meeting February 8th, 1983 approved a resolution establishing a 0% increase in the municipal mill rate for residential and non-residential purposes.

In order to achieve this objective, the above requested adjustment will be necessary.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Public Library

APR 18 1983

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

016 / Mum
Agenda
Bulletin
Board

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK
April 11th 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, April 14th, 1983
2:00 o'clock p.m.
Room 233, City Hall

S. G. Hollowell
S. G. Hollowell, Acting Secretary
Parks and Recreation Committee

AGENDA

- (A) 2:30 p.m. - Tiger Snak Foods Limited - Mr. Morris Roscoe - Stadium Concessions.
1. Adoption of the minutes of the meeting held Thursday, March 31st, 1983.
 2. Chairman's remarks.
 3. Appointment to Special Events Advisory Committee.
 4. Director of Community Development:
 - Downtown Action Plan - Gore Park.
 5. Director of Public Works:
 - (a) Special meeting - Parks and Recreation Committee.
 - (b) Gourley Park facilities.
 6. Director of Culture and Recreation:
 - (a) Fireworks display - Olympic Park.
 - (b) Parking problems - Ivor Wynne Stadium.
 - (c) Physical Activity Week - family swims.
 - (d) Canadian Soccer League bid - 1986 World Cup Soccer.
 7. City Architect: - Harbour Front Recreation Area - Pier 4.
 8. Lax Property (reports to follow).
 9. Adjournment.

(A)



CITY COUNCIL
HAMILTON CANADA

April 7th, 1983

Mr. S. G. Hollowell
Acting Secretary
Parks & Recreation Committee

Dear Mr. Hollowell:

Please find enclosed a copy of a letter from Mr. John L. Jaskula, the lawyer representing Tiger Snak Foods Limited.

Mr. Jaskula is requesting permission to appear before the next meeting of the Parks and Recreation Committee.

Please make the necessary arrangements for his attendance and have this matter placed on the agenda.

Yours very truly,

A handwritten signature in cursive script that reads "Brian Hinkley".

Alderman Brian Hinkley
Chairman
Parks & Recreation Committee

BH:wt

cc: Mr. John L. Jaskula

JASKULA, SHERK

BARRISTERS & SOLICITORS

JOHN L. JASKULA, Q.C.
CHRISTOPHER B. SHERK, B.Sc., M.B.A., LL.B.

TELEPHONE (416) 547-0504
P. O. BOX 60, STATION B
678 MAIN STREET EAST
HAMILTON, CANADA
LBL 7V7

April 6, 1983

DELIVERED

Mr. Brian Hinkley
Chairman
Parks & Recreation
Committee
City Hall
Hamilton, Ontario
L8N 3T4

Dear Sir:

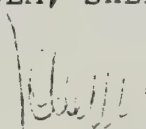
RE: Tiger Snak Foods Limited
Our File Number 83-182

You will recall having received a copy of my letter addressed to the Mayor with respect to the above company which is my client.

On behalf of my client, I am asking that an opportunity be given to my client to appear before the Committee. At that time, both Mr. Roscoe and Mr. Prybyla will attend to outline their concerns arising from recent developments. Perhaps, as a result of discussions, some way will be found to lessen any unfavourable economic impact which the developments may have upon my client.

Yours very truly

JASKULA, SHERK

BY: 
John L. Jaskula, Q.C.
JLJ/jw

Thursday, March 31st, 1983
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Alderman M. Kiss
Alderman D. Gray
Alderman P. Cowell
Alderman B. Charlton

Absent: Mayor R. M. Morrow
Alderman Wm. McCulloch
Alderman F. A. Lombardo

Also present: Alderman T. Murray
Mr. W. Hicks, Board of Education
Mr. R. C. Nutley, Director, Parks Division
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. D. W. Vyce, Director of Real Estate
Mr. C. V. Orzel, Director of Cemeteries
Mr. B. Calder, City Architect's Department
Mr. S. G. Hollowell, Acting Secretary

Messrs. Jeffries, Phillips, Trafford, Pledge and Eason, representing the Gourley Park Community Council appeared before the committee requesting the provision of two additional baseball diamonds in Gourley Park to enable them to provide a full baseball programme this summer. Mr. Jefferies, President of the Council, reviewed their written proposal and Alderman Murray expressed his support for the extra diamonds as requested.

Mr. Nutley advised the committee that no funds are available in the 1983 budget to carry out the work being requested and he proposed as an alternative the utilization of the soccer field on Board of Education property abutting Gourley Park. This would provide a third diamond and sufficient funds could be budgeted for in 1984 to provide the fourth diamond.

Following discussion, it was moved by Alderman Bethune, seconded by Alderman Gray and carried that staff consult with the Board of Education and the Gourley Park Community Council to develop a third diamond in the vicinity of the soccer field.

It was also moved by Alderman Bethune, seconded by Alderman Gray and carried that staff develop a proposal for a fourth diamond for the Gourley Park for consideration when the 1984 budget estimates are reviewed.

Mr. Mario Di Bartolomeo, President of the Hamilton Steelers Soccer Club, appeared before the committee with respect to his letter dated March 15, 1983 requesting rental of the Ivor Wynne Stadium Complex and other requirements which would make it possible for his team to play their home games at the Ivor Wynne Stadium. He advised the committee that negotiations are underway with CHCH TV to televise their home games from Ivor Wynne Stadium.

Following discussion, the committee approved the recommendation of the Director of Culture and Recreation as follows:

That the City encourage the Hamilton Steeler's Soccer Club to participate in the newly-formed Canadian Professional Soccer League, by approving on a one year basis, a basic rental rate of \$1,000.00 per game for 20 home games and 15% of the gross receipts derived from the sale of tickets for any game at which the attendance exceeds 6,000 patrons.

That the requests for storage facilities, sale of souvenirs directly related to the Hamilton Steelers, and the placement of 2 portable commercial banners around the playing field be referred to staff for consideration and further report.

That no action be taken this year on the request to paint a sign on the Stadium identifying same as "The Home of the Hamilton Steelers".

That the Hamilton Steelers Soccer Club submit a financial statement of their year's operation prior to December 31st, 1983.

That the City enter into a lease agreement with the Hamilton Steelers Soccer Club for the use of the Ivor Wynne Stadium for home games, under terms and conditions satisfactory to the City Solicitor.

That the City endorse the application being made by the Canadian Professional Soccer League, to allow for the sale of beer at the Ivor Wynne Stadium during the home games played by the Hamilton Steelers Soccer Club.

The minutes of the meeting held Thursday, March 10, 1983 were adopted as circulated to the members.

The committee approved the recommendation of the Chairman that Section 8 of the Sixth Report of the Parks and Recreation Committee adopted by City Council February 22, 1983 and reading as follows:

"That the Mayor and Chairman and/or Vice-Chairman of the Parks and Recreation Committee be authorized to hold preliminary meetings and discussions with any groups or individuals relative to the question of an N.H.L. Franchise for the City of Hamilton; and,

that these discussions continue under the explicit understanding that no commitment of City support shall be given to any proposal until such time as the appropriate committee(s) and Council have dealt with the matter; and

prior to the 31st of March, 1983, the Mayor and Chairman and/or Vice-Chairman of the Parks and Recreation Committee will make a recommendation as to the amount of time required to conclude these preliminary discussions."

be rescinded and that the following be adopted in lieu thereof:

"That the Mayor and Chairman and/or Vice-Chairman of the Parks and Recreation Committee continue to hold preliminary meetings and discussions with groups or individuals relative to the question of an N.H.L. Franchise for the City of Hamilton; and,

that these discussions continue under the explicit understanding that no commitment of City support shall be given to any proposal until such time as the appropriate committee(s) and Council have dealt with the matter; and,

that the Mayor and Chairman and/or Vice-Chairman of the Parks and Recreation Committee report back to the Parks and Recreation Committee at the conclusion of these preliminary discussions."

The Mayor requested that the committee give a higher priority in the Capital Budget to the proposed improvements to Scott Park which are currently slated for a start in 1987. The Mayor commented that the residents in the area worked very hard with the various Scott Park recreational programmes and could improve their programme if the Scott Park improvements were carried out.

Miss Schimmel agreed with the Mayor that Scott Park was worthy of the work proposed but commented that other work with a higher priority forced the 1987 construction start. The committee agreed to take the Mayor's request under advisement.

As recommended by the Director of Real Estate in a report dated March 23, 1983 the committee agreed to recommend to City Council approval of the renewal of the lease for the City lands Parks 1, 3 & 5A and the granting of a temporary right of way over Parts 2, 4 & 5 during the term of the lease, as shown on Reference Plan 62R-4025 to the Macassa Bay Yacht Club for a period of one year commencing July 1, 1983 at an annual rental of \$2,150.00 plus taxes (taxes for 1982 were \$2,046.46) and that the City Solicitor be authorized to prepare the necessary lease.

As recommended by the Director of Real Estate in a report dated March 28, 1983 the committee agreed to recommend to City Council that approval be given for soil tests to be conducted by Trow Ltd., Soil Engineers, on City owned Lots 70, 71 and 72 Guildwood Drive at an estimated cost of \$850.00 to determine the suitability of the soil for the construction of residential dwellings.

The proceeds to be derived from the sale of these lots will be credited to the "5% Fund" (Account #0280-11) as the lands were originally acquired from the subdivider as a payment in lieu of cash in connection with his subdivision. Therefore, we would recommend that the expenditure of funds for soil tests be charged against the proceeds to be derived of Account #0280-11.

As recommended by the Director of Real Estate in a report dated March 23, 1983 the committee agreed to recommend to City Council approval of the sale of Lots 73 and 74 Guildwood Drive, each with a frontage of 40 feet by a depth of 100 feet to 450478 Ontario Limited for the total amount of \$40,000.00. A deposit cheque in the amount of \$500.00 is being held by the City Treasurer pending approval by City Council.

It is understood and agreed that:

- a) the Vendor does not warrant the suitability of the land for any development use or any proposed use, and the Purchaser understands that some fill has been placed on this lot.
- b) the Vendor, upon completion of this transaction, will pay a commission of 5% of the purchase price to PEM Real Estate Limited, whose agent, Danny DiMillo, acted in this matter.

As recommended by the Director of Real Estate in a report dated March 11, 1983 the committee agreed to recommend to City Council that the City of Hamilton lease to the Boy Scouts of Canada (Hamilton-Wentworth Region) the use of 9,437 square feet of the 5 acre proposed park at the foot of Bay Street subject to:

- a)
 - i the Hamilton Harbour Commission confirming that the proposed lease is a public park use in accordance with their deed to the City of Hamilton,
 - ii the approval of Council to amend By-law 77-65 to delete the subject property from the "LPN" zone,
 - iii the approval of the Hamilton Region Conservation Authority, with respect to any docks or related facilities,
 - iv the approval of Samuel and Sheridan Lax for the lease to the Boy Scouts of water lots necessary for the Scout's operation,
 - v the Lessee submitting Development Plans to the satisfaction of the City of Hamilton as per Section 40 of the Planning Act prior to the erection of any permanent buildings or structures, or the establishment of any parking facilities to be used in conjunction with their operation.
- b) That the Lessee erect at their own cost, any required improvements to the leased area in a manner satisfactory to the Director of Public Works.
- c) That the lease term be for a period commencing May 1st, 1983 to December 31st, 1983. In view of the fact that the Boy Scouts of Canada (Hamilton-Wentworth Region) is a non-profit organization and a United Way agency, this department is recommending that due to the limited financial capabilities of Boy Scouts that the rent for 1983 be a flat rate of \$5.00 plus any realty and business taxes generated by this operation.
- d) That the Boy Scouts acknowledge and agree that their facilities and location of the leased lands are to be relocated and or reduced by them in accordance with the City's Design Plan for the Special Open Space Policy Area during a subsequent lease term.
- e) That the Mayor and City Clerk be authorized to execute a lease agreement in a form satisfactory to the City Solicitor.

The staff were asked to consider the relocation of the Boy Scouts to the Macassa Yacht club area next year.

As recommended by the Director of Real Estate in a report dated March 17, 1983 the committee agreed to recommend to City Council in accordance with Section 4 of Item 7(d) of the Sixth Report of the Parks and Recreation Committee adopted by City Council February 22, 1983, that the location of the lands to be leased by Cap'n Bob's Boat Tours be along the south-west limit of Part 5, Plan 62R-5914. This area comprises 840 square feet.

In accordance with Section 1(d) of the Eighth Report of the Parks and Recreation Committee adopted by City Council March 29, 1983, that the location of the lands to be leased by the Hamilton-Burlington "Y" Sailing Club be along the south-west limit of Part 5, Plan 62R-5914. This area comprises 6,433 square feet.

As recommended by the Director of Real Estate in a report dated March 28, 1983 the committee agreed to recommend to City Council approval of the sale of Lot 69, Plan M-228 located along Guildwood Drive, having a frontage of 40 feet by a depth of 100 feet to Antonio Zizza for the total amount of \$20,000.00. A deposit cheque in the amount of \$500.00 is being held by the City Treasurer pending approval by City Council.

It is understood and agreed that

- a) the Vendor does not warrant the suitability of the land for any development use or any

proposed use, and the Purchaser understands that some fill has been placed on this lot.

- b) the Vendor, upon completion of this transaction, will pay a commission of 5% of the purchase price to PEM Real Estate Limited, whose agent, Danny DiMillo, acted in this matter.

As recommended by the Director of Real Estate in a report dated March 28, 1983 the committee agreed to recommend to City Council that Section 4 of the Seventh Report of the Parks and Recreation Committee adopted by City Council on March 8, 1983 be rescinded in its entirety and be replaced by the following:

"That approval be given to the sale of

- a) Part of Lot 191, Plan 426, with a frontage along the southerly limit of Whitney Avenue of 47.61 feet containing 3,996.7 square feet, (more or less)
- b) Part of Lot 76, Registrar's Compiled Plan 1480, having a frontage along the westerly limit of Emerson Street of 45 feet (more or less) by a depth of 143 feet (more or less) 13.71m x 43.59m
- c) Part of Lot 76, Registrar's Compiled Plan 1480, having a frontage along the westerly limit of Emerson Street of 91.86 feet (more or less) being triangular in shape and containing 4,273.41 square feet (more or less)

in the total amount of \$46,000 to George Lammers in trust. The exact area is to be determined by a survey."

This Offer to Purchase shall be closed on or before July 14, 1983 and;

it is understood and agreed that the Purchaser may assign his right to purchase all or any one of the said three parcels and that the sale of all or any one of the said three parcels may take place if requested by the Purchaser or his assignee on or before the said closing date by a separate deed from the City of each parcel and in any event, on or before July 14th, 1983.

Provided:

- a) The City shall hold and apply one-third of the \$4,800 deposit held herein, namely \$1,600.00 in respect of each parcel assigned, if any;
- b) The City receives from the Purchaser, a Notice of the assignment in writing setting out the name in full of the assignee, his address or business address and the parcel being assigned together with a further deposit in respect of the parcel assigned as follows:

Parcel 1 - \$1,750.00
Parcel 2 - \$1,750.00
Parcel 3 - \$1,100.00

and unless such Notice is received as aforesaid together with the said additional deposit, the assignment shall not be valid;

- c) the terms of this Agreement shall apply between the City and the assignee except that the assignee may not make a further assignment without the consent in writing of the City.
- d) the City receives on the closing of the sale of Parcel 1, the sum of \$17,500 and on the closing of Parcel 2 the sum of \$17,500 and on the closing of Parcel 3 the sum of \$11,000, less monies on deposit for each respective lot.

It is understood and agreed that the Vendor does not make any representation or warranty as to the suitability of the said lands for any development, use or any proposed use of the Purchaser however, it is understood and agreed that the Purchaser and his assignee, if any, shall have the right to satisfy themselves before taking title from the City and in any event, no later than the 27th day of May 1983 that,

- a) each of the said three parcels will constitute a residential building lot for a single family home in accordance with the City's Zoning By-laws and The Ontario Building Code; and,
- b) that a building permit may be obtained for a single family home on each of the said three parcels, which building permit the purchaser or his assignee is hereby authorized by the City to apply for. If the Purchaser or his assignee or either of them are not satisfied, then they must give the City notice in writing to that effect to the City Solicitor on or before the said date and if no such notice is received by the City by the said date, then this Agreement and the portion thereof assigned, if any, shall be a full force of effect. But, if such notice is duly received by the City

Solicitor then this Agreement or the portion thereof assigned to the person giving the notice shall be null and void. The full deposit will be returned to the Purchaser without interest. But, where an assignee has given such notice, the portion of the original deposit held in respect of the land assigned and the additional deposit paid by the assignee, shall be refunded to the assignee.

The Purchaser acknowledges and agrees that the previous contract between him and purchaser and the City as Vendor in respect of part of these lands and other lands arising as a result of his Offer to Purchase dated February 14th, 1983, and the City's letter of acceptance to him dated March 10th, 1983, has not been assigned by him but has been terminated by him. The Purchaser hereby releases the City from the said previous contract.

The Purchaser acknowledges that the City's title to a portion of the parcel fronting on the southerly limit of Whitney Avenue appears to be adverse possession only for a period in excess of ten years and that theCity will provide a Declaration of Possession.

A certified cheque in the amount of \$4,800 is being held by the Treasury Department.

As recommended by the City Treasurer in a report dated March 18, 1983 the committee agreed to recommend to City Council that total holdback in the amount of \$83,926.01 be released to Demik Construction Ltd., for completion of contract for Inch Park Rink/Pool complex pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.

That total holdback in the amount of \$25,139.07 be released to Kenneth Siddall Inc., for completion of contract for the irrigation system at Chedoke Golf course pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.

As recommended by the Director of Purchasing in a report dated March 28, 1983 the committee agreed to recommend to City Council approval of the awarding of the following contracts:

JOHN CONNOR NURSERIES LTD., Waterdown, Ontario

Supply & delivery of Various Trees in accordance with specifications issued by the Director of Purchasing and Vendor's Tender for the total sum of \$45,092.50

Note: The lowest of 6 tenders received.

MAC LAWN SPRAY (1980) LTD., Hamilton, Ontario

Spraying of Grass in various Cemeteries, in accordance with specifications issued by the Director of Purchasing and Vendor's Tender for 1983, for the total sum of \$12,816.00 with the City's option to renew the contract for two additional 1 year contracts at \$14,153.00 for 1984 and \$15,486.00 for 1985.

Note: Lowest of 8 tenders received.

As recommended by the Director of Culture and Recreation in a report dated March 8, 1983 the committee agreed to recommend to City Council that the rental rates, as recommended in the Third Report of the Parks and Recreation Committee and approved by Council on January 25th, 1983, be amended to read as follows:

GLOBE PARK (Softball Diamonds)	Weekdays	Weekdays	Weekdays
	PRESENT	\$5. morning/ afternoon/ evening	\$5. morning/ afternoon/ evening
	PROPOSED	\$3./hr	\$5/hr

As recommended by the Director of Culture and Recreation in a report dated March 14, 1983 the committee agreed to recommend to City Council that the application by the Hamilton Folk Arts Heritage Council to hold "It's Your Day Canada" celebrations in Gage Park from June 30th - July 3rd, be approved subject to terms and conditions satisfactory to the Director of Culture and Recreation as follows:

- a) That \$2,000,000.00 Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

- b) That the location of various booths and activities within the park be subject to the approval of the Parks Division in order to reduce damage and high maintenance costs.
- c) That all clean-up costs associated with the event as reported by the Parks Division be the responsibility of the Hamilton Folk Arts Council.
- d) That discussions take place with the Hamilton-Wentworth Regional Police regarding police security and traffic control, all costs associated with service to be the responsibility of the applicant.
- e) That there be no serving of alcohol in the park.
- f) That the rental fee of \$27.00 per day for use of the bandshell be applicable.

As recommended by the Director of Culture and Recreation in a report dated March 25, 1983 the committee agreed to recommend to City Council that the City of Hamilton heartily endorse the efforts by McMaster University to persuade the Ontario Soccer Association that Hamilton is the best choice for locating the proposed Soccer Centre.

As recommended by the Director of Culture and Recreation in a report dated March 16, 1983 the committee agreed to recommend to City Council that the application by the Irish Canadian Club of Hamilton to hold its Annual Irish Feis in Ivor Wynne Stadium on Saturday, July 2, 1983 between the hours of 8:00 a.m. and 10:00 p.m., be approved subject to the following terms and conditions:

- a) That the rental fee be
\$742.00
plus 27.00 Green Room Rental
769.00
- b) That proof of Comprehensive General Liability Insurance for Property Damage and Bodily Injury inclusive and aggregate, naming the Corporation of the City of Hamilton as the co-insured, be provided in the amount of \$500,000.00.
- c) That Schedule "B" of the Operational Regulations for use of Ivor Wynne Stadium Complex be applicable.

As recommended by the Director of Culture and Recreation in a report dated March 28, 1983 the committee agreed to recommend to City Council that the request by the Concessionnaire, MacNab Arms Restaurant to review the payment schedule be approved as follows:

- a) That the Concession Contract be amended to enable the "Additional" sum owing the City, calculated on the basis of gross sales, to be based on monthly gross rather than the yearly estimate of gross now required to be prepaid as outlined below.
- b) That the City Solicitor be authorized to amend the agreement accordingly.

In accordance with this revised scale, monthly payments would be submitted based on the actual gross sales received.

The following would be the monthly gross sales parameters based on the present annual gross sales schedule incorporated in the agreement. (Clause 3,b(i), (ii), (iii), (iv), (v), (vi))

On this basis, monthly payments would be more representative of the actual gross sales realized, and more in line with the actual cashflow. An adjustment could be made at year end to allow for the difference between the amounts collected under this proposal and the amount due under the terms of the present agreement.

As recommended by the Special Events Advisory Committee, the committee agreed to recommend to City Council that the Hamilton Folk Arts Heritage Council be authorized to organize and conduct the 1983 July 1st concert and celebrations in Gage Park, on behalf of the Special Events Advisory Committee.

The committee was advised that an appropriation of \$8,000.00 has been provided in the 1983 estimates for the July 1st celebrations.

As recommended by the Special Events Advisory Committee, the committee agreed to recommend to City Council that the park on Barton Street East, now officially named "Crerar Park", but known to most residents as "Mahoney Park", be officially named "Mahoney Park"; and further,

that the name "Crerar Park" be considered for an alternative park-site.

As recommended by the Special Events Advisory Committee, the committee agreed to recommend to City Council that the Chairman or his nominee be authorized to attend the 1983 conference of the Ontario Municipal Recreation Association to be held in Cornwall, Ontario from May 25 - 28, 1983.

Alderman Hinkley read a letter to the committee from a Mrs. Abott, commending the Department of Culture and Recreation on its excellent recreational programmes at the Huntington Park Recreation Centre. The committee requested the Director of Culture and Recreation to forward any letters of appreciation received by the Department to the committee for information.

Alderman Hinkley discussed with the committee the matter of the designation of the Lax property as an open space area approval for which is currently the subject of an application to be heard by the Ontario Municipal Board. The Chairman stated he felt the City has a responsibility to sit down with the owners of this property to determine if they wish to sell their property to the City. For the information of the committee, he quoted a legal case in 1980 of a similar nature where the O.M.B. had ruled that the designation of open space on privately owned property brought with it an obligation by the municipality to purchase that property.

The Chairman suggested the Director of Real Estate be directed to approach the owners of the Lax property to ascertain if they wish to sell and at what price.

In order for the committee to properly deal with this matter, the Secretary was directed to place this item on the agenda for the next meeting and have the following information available:

- resolution of City Council,
- report from the Director of Real Estate on the value of the property,
- report from the City Solicitor,
- report from the Chief Administrative Officer respecting senior level of government funding for waterfront development of the Lax property
- report from the Director of Culture and Recreation on the status of the property in the Priority Parks Acquisition Programme.

The meeting then adjourned.

Taken as read and approved,

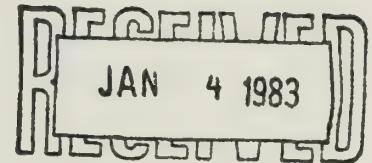
S. G. HOLLOWELL, ACTING SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

802-2030 King Street East
Hamilton, Ontario
L8K 6C1
545-2925

January 4th, 1983

Mr. E. A. Simpson
City Clerk
City Hall
Hamilton, Ontario



Dear Sir:

Re: Membership - Hamilton Special Events Advisory Committee

Further to your newspaper advertisement, please accept this letter as my application to serve as a citizen member on the Hamilton Special Events Advisory Committee.

For the information of the members of the Parks and Recreation Committee, I would advise that I have served on a number of civic boards and committees, including the former Hamilton Cemetery Board, which I was chairman of for a period of time, the Hamilton Parks Board and more recently, the Parks and Recreation Citizens Advisory Committee.

Trusting my request will receive favourable consideration.

I remain,

Yours truly,

Mr. J. C. Beemer

December 9, 1982

Mr. E.A. Simpson,
City Clerk.

Dear Sir:

I am respectfully submitting my application for a position on Parks and Recreation Citizens Advisory Committee.

My background is one that I think will be of value to the Committee. I have been an independent small businessman for almost fifteen years and very active as a volunteer in the community.

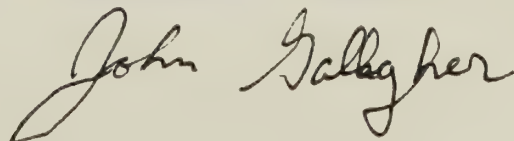
BACKGROUND - Own "John Gallagher Hairstyling"

497 Concession Street, Hamilton - 389-0710

- Wife, Aline - Daughters, Shawna, Jodi & Kristina
- Past President and Founding Member of Delta Business Association
- Just completed term as 1st Vice President - Eastmount Community Council
- Chairman of First Annual Winterfest Carnival at Eastmount Park (1980)
- Chairman of Eastmount Park Community Rink Committee (1979)
- Instrumental in drafting of present guidelines for Community Councils
- Ward 7 Aldermanic Candidate in past election (3rd place finish)

Family, business and community volunteer experience are a reflection of my commitment as a contributing Hamiltonian. I will endeavour to maintain a high standard and remain committed to a strong work ethic. It is with this in mind that I make this application.

Respectfully submitted,

A handwritten signature in dark ink, reading "John Gallagher". The signature is written in a cursive style with a large, sweeping initial "J".

EC 30 1982

December 29, 1982
5-157 Young Street,
Hamilton Ontario
L8N1V7
525-0628

Mr E. A. Simpson,
Cats Clerk,
City Hall,
71 Main Street West,
Hamilton, Ontario,
L8N3T4

Dear Sir:

I am quite interested in serving
the residents, and The Council of
the Corporation of the City of Hamilton
on one of the committees, as
advertised in The Spectator, Tuesday,
December 28, 1982.

My previous committee experience
includes the Recreation Committee,
and the Industrial Development
Committee, which I served on in an
Ontario Town.

I would like to serve on the Special
Events Advisory Committee, or any
committee you would like to
appoint me to.

Expecting to hear from you on
this matter.

Yours truly,
Jack W. Long

Mr. Ed Simpson

RE: Parks and Recreation - Special Events.

atten Jock Schatz

Mr. Jerry McCullough
45 Highcliffe Avenue
HAMILTON, Ontario
387-5117 (H)
528-8811 ext.2230 (O)

PAST EMPLOYMENT EXPERIENCE

January 1, 1982 to Present.

WESTINGHOUSE CANADA INC.
HAMILTON, Ont.

LABOUR RELATIONS ADMINISTRATOR
- Responsible for Administration of 25
collective agreements with nine (9)
different unions.

October 1978 to November 1981.

Northern Personnel Consultants
718 A Queen Street East
Sault Ste. Marie, Ontario
President of Company

Private Practice - L/R Practice

October 1977 to September 1978.

House of Commons
Ottawa, Ontario

Employed by the Department of Justice as a Special Assistant
assigned to Roger Young, Parliamentary Secretary to the Attorney-
General and Minister of Justice, Ron Basford.

May 1977 to October 1977.

House of Commons
Ottawa, Ontario

Employed by Ed Lumley who at the time was Parliamentary Secretary to
the Minister of Regional Economic Expansions. Presently, Mr. Lumley
is the Federal Minister of Industry, Trade, and Commerce for the
Government of Canada.

Academic Year September to May 1977/also 1976.

Carleton University
Ottawa, Ontario

Employed by Law Department, Teaching Assistant.

Academic Year September to May 1974.

Employed part-time as a bus driver, every morning and afternoon.

PRESENTLY ACTIVE

For relaxation I like to run and play sports i.e. squash and hockey.
I am also involved in the downtown Kiwanis Club.

CAREER GOALS

Ultimately to teach labour relations at a College or University level. Presently I would be very interested in any area dealing with day to day management, negotiations, or research.

EDUCATION

- High School, Toronto Don Mills Collegiate, graduated 1971.
- 1973 entered Carleton University.
- 1976 B. A., St. Patrick's College, Ottawa.
- 1981 currently enrolled in M. A. program Lakehead University in the Field of Education.

REFERENCES

1. Mr. Jim Kennelly, Ombudsman
Carleton University
Ottawa, Ontario
2. Mr. Jeffery King, Lawyer
100 Sparks Street
Ottawa, Ontario
3. Mr. Bryce Mackasey
Former Minister Of Labour, Postmaster & Manpower
1125 Moffat
Verdon, Quebec
Phone numbers available upon request.
4. Mr. Ed Lumley
Minister of Industry, Trade, and Commerce
House of Commons
Ottawa, Ontario
5. Mayor (former) Powell
Hamilton, Ontario
544-4343

344 4 1002

Mr. Jerry McCullough
45 Highcliffe Avenue
HAMILTON, Ontario
387-5117 (H)
528-8811 ext.2230 (O)



The
Hamilton & District
Chamber
of Commerce

100 KING ST. W., SUITE 830, HAMILTON, CANADA L8P 1A2 PHONE (416) 522-1151

DEC

December 29, 1982.

Mr. E. Simpson,
City Clerk,
City of Hamilton,
City Hall,
71 Main Street West,
Hamilton, Ontario.
L8N 3T4

Dear Mr. Simpson:

Please accept this letter as my application for appointment to the City of Hamilton "SPECIAL EVENTS ADVISORY COMMITTEE" for the up-coming term.

Kindest regards,

A handwritten signature in dark ink, appearing to read "J.S. McDowell", is written over the typed name and title.

J.S. McDowell,
Director of Communications.

JSM:jb

315 King William #2B
Hamilton, Ontario
L8L-1P2
527-3455

Dear Sir

I would like to be considered
for the special events committee
as I feel I have the qualifications
to be a good committee member.

Sincerely yours.

Mark A Morrow

MARK MORROW

SM:MM.

C.C.

Hamilton, Ontario
January 4, 1983

Mr. E.A. Simpson,
City Clerk,
City Hall,
71 Main Street, West,
Hamilton, Ontario
L8N 3T4

RE: SPECIAL EVENTS ADVISORY COMMITTEE

Dear Mr. Simpson:

I wish to submit my application for a position on the City of Hamilton's Special Events Advisory Committee.

Over the past 20 years I have been involved in many community activities and special events. These activities include:

- President - Hamilton and District Visitors and Convention Bureau. 1976-78.
- President - Hamilton Jaycees. 1972-73.
- Chairman - Canadian University Conference Managers' Association. 1968-70.
- Co-Chairman - 1972 Grey Cup Parade.
- Board Member - Victorian Order of Nurses. 1972-75.
 - Hamilton Branch - Canadian Cancer Society, Advertising Committee. 1980-82.
 - Junior Achievement. 1973-75.
 - Hamilton Safety Council - 6 years - mid 1960's.

My business career has included:

- a) 5 years as Conference and Special Events Manager - McMaster University.

January 4, 1983

Business career - Cont'd.

- b) 5 years as Assistant General Manager of Hamilton Place. In this position I wrote many of the specifications for the Hamilton Place Convention Centre.
- c) 2 years as Vice-president of Triess Promotions. Triess promoted a Formula Atlantic Car Race, a Tennis Tournament, a Golf Tournament and a Ballet.
- d) 1979 presented the rock group, Rush, at Ivor Wynne Stadium with Jim Skarratt through Skarratt and Russell and Associates.
- e) 3 years as Account Supervisor with R.T. Kelley Inc., advertising. Accounts include: Hamilton-Wentworth Region, International Harvester, Electrohome Limited and Minolta Cameras.

I feel that the experience gained in these positions qualifies me for a position on the Special Events Advisory Committee.

Thank you for taking the time to consider this application.

Yours very truly,



L.O. Russell

LOR/dc

Larry Russell,
c/o R.T. Kelley Inc.,
627 Main Street, East,
Hamilton, Ontario
L8N 3E5
525-3610

December 13, 1982

Mr. E.A. Simpson
City Clerk
City of Hamilton
City Hall
71 Main St. W.
Hamilton, Ontario
L8P 1H4

Dear Mr. Simpson:

Re: Vacancies on the Special Events Committee

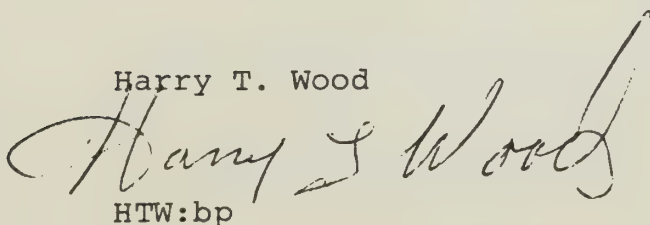
The Writer understands that there are, or will be, three vacancies on the Special Events Committee for the City of Hamilton and that shortly your office will be advertising in the public press for applications to fill them.

As I will be out of town on business until January 14th, I am taking the liberty of sending this letter to you in the hope that I will be considered when it comes to filling these vacancies.

For your information I am enclosing a brief resume of my personal and business history, which I trust will demonstrate that I can capably serve the citizens of our city.

Respectfully submitted,

Harry T. Wood

A handwritten signature in cursive script that reads "Harry T. Wood". The signature is written in dark ink and is positioned below the typed name.

HTW:bp

HARRY T. WOOD

BORN: May 29, 1918
Hamilton, Ontario

RESIDENCE: 33 Malton Drive (Own this propoerty)
Hamilton, Ontario L9B 1E8

TELEPHONE: Res. 383-7765
Bus. 561-0872

PRESENT POSITION: Sales Engineer Consultant
for past twenty-three years
Specializing in Air Pollution Control
for major industries across Canada

ASSOCIATIONS
&
SOCIETIES: Director of Conventions and Special Events
Air Pollution Control Association - 17 Years

Director of Finance
Hamilton Santa Claus Parade - 4 Years

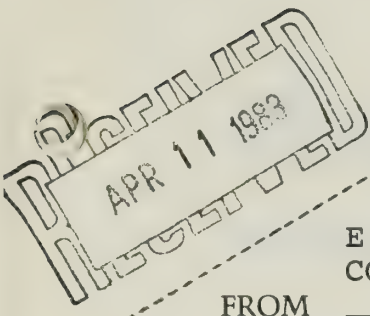
Director of Special Events
Hamilton Mountain Kiwanis Club
In Charge of Promotion for the 1984
Kiwanis Convention to be held in Hamilton

Life Member - Royal Hamilton Yacht Club
Involved in organizing Special & Social Events

Member - Hamilton and District Chamber of Commerce



4.



THE CORPORATION OF THE CITY OF HAMILTON

E. W. KOWALSKI, DIRECTOR
COMMUNITY DEVELOPMENT

1983 April 08

FROM _____ DATE _____
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 800-0602

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Downtown Action Plan - Gore Park

RECOMMENDATION

That the Downtown Action Plan for Gore Park
as refined by the Downtown Action Plan
Co-ordinating Committee be approved.

E. W. Kowalski

BACKGROUND

See Attached.

Parks and Recreation
Committee

BACKGROUND:

At its' meeting held 83 01 11, City Council, in adopting Section 14, the Second Report for 1983 of the Planning and Development Committee,

- (i) that the Conceptual Streetscape Master Plan - Gore Park Area - Long Term Plan and Phasing Plan be approved in principle by Council
- (ii) That the Downtown Action Plan be circulated to the other Committees affected for approval of implementation measures within their mandate for the Conceptual Streetscape Master Plan - Gore Park Area - after Council approval.

In accordance with the aforementioned recommendations, on 1983 March 10, a report was forwarded to the Parks and Recreation Committee approving in principle the Downtown Action Plan. At that time, it was also stated that at the appropriate time specific technical approvals would be requested.

As you are aware, a Downtown Action Plan Co-ordinating Committee (DAP-Comm), comprised of senior administrative staff from key City and Regional Departments which are familiar with, and directly involved in the implementation of municipal, capital works projects, as well as representation from the Board of Management of the new Downtown Business Improvement Area. This Co-ordinating Committee has been meeting every two weeks over the past few months in order to prepare detailed, redevelopment/design documents.

At its meeting held 1983 04 06, DAP Comm approved drawings and the recommended design theme which was evolved from the DuToit Plan through the planning refinement process. The actual theme of street furniture, lights, etc., will be a contemporary theme to co-ordinate with the area west of James Street (i.e., Hamilton Place).

Gore Park has been designed to provide a more people oriented environment and will include the following features:

continued.....

Parks and Recreation
Committee

.....continued

BACKGROUND.....continued

- surface area changed to pavers
- a fountain/amphitheatre area
- a concession pavillion
- sculpture fountain
- reflecting pool/ice area
- washroom entrance renovation
- display pavillion
- new pedestrian lighting
- co-ordinated street furniture
- plantings and landscaping
- bus shelters

The sidewalk area from James to Mary will include the following features:

- widened sidewalks where applicable
- sidewalk reconstruction with pavers
- crosswalks surface treatment
- new pedestrian lighting
- new street furniture
- tree planting and landscaping
- transit mall

The Gore Area has been designed to maximize pedestrian mobility but at the same time utilize existing resources and facilities within the area. It is anticipated that these projects will be phased commencing in the Summer of 1983. However certain issues regarding the Transit Mall are contingent upon a temporary closure taking place to close the south leg of the Gore to thru traffic. Regional Council at its meeting on 1983 April 05 approved the temporary closure of the south leg from John to Catharine. It is anticipated that this closure will commence during the first week of May. The results of this closure on the Traffic patterns will determine whether the paving of the Transit Mall will occur in Phase I or Phase II, and whether the closure between Catharine and John will become permanent in Phase II. This closure will be designed to include street furniture, lighting, landscaping and an information kiosk.

The Downtown Action Plan Co-ordinating Committee will continue to assist throughout the implementation phase of the project to ensure both City and Regional objectives are met.

continued.....

BACKGROUND.....continued

For your information, the Director of Parks has reviewed the Gore Park design in terms of maintenance costs and does not foresee a significant increase over the existing budget. A letter from the Director of Parks will be forwarded with respect to this matter. Further, it is anticipated that the Concession Pavillion will be tendered out and will provide revenue.

In conclusion and, due to the special nature of that part of Gore Park between John and Hughson Streets, further consultation will be had with the Veteran's Association to ensure that their concerns, respecting the treatment of the area immediately surrounding the Cenotaph, are taken into consideration when the design is finalized.

In order to continue to meet our deadline it is therefore recommended:

That the Downtown Action Plan for Gore Park as refined by the Downtown Action Plan Co-ordinating Committee be approved.



5(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE April 8, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Special Meeting - Parks and Recreation

RECOMMENDATION

That a special meeting of the Committee be held just prior to the April 26th, 1983 meeting of Council in order to recommend the awarding of the contract on the restoration and refurbishing of the Gage Park Fountain.

BACKGROUND

Tenders will close April 22nd, 1983



THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE March 30, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Gage Park Fountain Renovations

RECOMMENDATION

BACKGROUND

For the information of the members of the Parks and Recreation Committee, tender specifications for the renovation of the Gage Park Fountain, have been completed and will be issued on April 6th with a closing date of April 20th. It is expected that the review of these tenders will take two days and if everything is in order, a request will be made to the Parks and Recreation Committee to consider these at a special meeting so that a recommendation can be made to City Council on April 26th.



5(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE March 30/83
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Gourley Park Facilities

RECOMMENDATION

That the Parks Division proceed with the installation of one additional diamond at James MacDonald Developed School property, subject to the approval of the Board of Education.

Discussions to take place with the Board of Education concerning the possible development of the western section of the James MacDonald School property by the Corporation City of Hamilton for parks purposes.

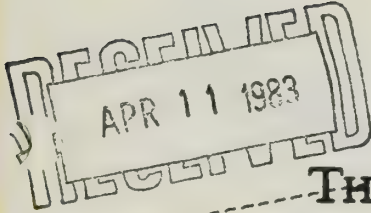
R. A. Morden

BACKGROUND

Discussions have taken place with members of the Gourley Park Community Council concerning the installation of one additional diamond to accommodate their 1983 baseball program.



6(a)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel DIRECTOR OF CULTURE & RECREATION DATE April 8, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

FIREWORKS DISPLAY - OLYMPIC PARK - MOUNTVIEW COMMUNITY COUNCIL

RECOMMENDATION

That the Mountview Community Council be authorized to conduct a fireworks display at Olympic Park, Monday, May 23rd, 8:15 - 9:30 p.m. subject to the following terms and conditions.

- 1) The necessary licences be obtained for the purpose.
- 2) Adequate police officers to be in attendance.
- 3) Insurance satisfactory to the City, naming the City of Hamilton as named insured be provided for this purpose.
- 4) Community Council will assume responsibility for park clean-up following the event.

Audell Schimmel

BACKGROUND

The above terms have been mutually agreed upon .



6(b)

RECEIVED
APR 8 1983
DEPARTMENT OF
CULTURE & RECREATION

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
Director of Culture & Recreation
Name & Title
DATE April 6, 1983
FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83
TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

PARKING PROBLEMS - AREA RESIDENTS - IVOR WYNNE STADIUM

RECOMMENDATION

That in view of the information received from the Traffic Department, Parking Authority and Police Department as attached, no action be taken at this time, as a result of concerns expressed by area residents relative to parking problems in the area of the Ivor Wynne Stadium as reported at a meeting of the Parks and Recreation Committee on September 16, 1982.

Audell Schimmel

BACKGROUND

74
**HAMILTON-WENTWORTH
REGIONAL POLICE**

155 KING WILLIAM STREET, HAMILTON, ONTARIO, CANADA, L8R 1A6- TELEPHONE (416) 522-4925

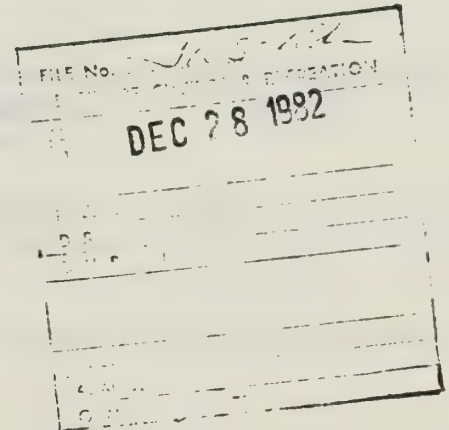


CHIEF OF POLICE
GORDON V TORRANCE

December 21st., 1982

A.M. SCHIMMEL
Director of Culture & Recreation,
City of Hamilton,
City Hall,
Hamilton, Ontario.

Attention: Mrs. Ruth TIEFENBACH
Office Manager



Dear Mrs. TIEFENBACH:

Re: Ivor Wynne Stadium Parking


I am replying to your letter forwarded to Inspector Roy DAVIDSON under the date of November 30th., 1982, concerning the above noted subject.

S/Sergeant Ronald CRUSE looked at the area concerned and submitted a report to me of which a copy is attached and self-explanatory.

From his report it would appear to me, we can offer no further suggestions which would correct the problem at this time.

Please be assured we will be monitoring the situation closely next season.

Yours truly,


S/Inspector John D. CALDER
Number Two Patrol Division
Kenilworth Sub Station.

c.c. File.
Attach (1)



memorandum



TO S/Inspector John D. CALDER

DATE December 15th./82

REFERENCE

Parking Problem
Ivor Wynne Stadium

Sir:

On September 30th., 1982 Inspector Roy DAVIDSON attended a meeting at City Hall with the Parks & Recreation Committee. This meeting was to discuss parking problems in the area of Ivor Wynne Stadium.

The reason for Inspector Davidson's attendance was all Senior Officers from this Division were unable to attend. Sergeant B. SHENNAN attended along with Inspector DAVIDSON.


There were various suggestions made by all attendees with no real positive action taken.

Attached letter from Culture & Recreation Department dated November 30th/82 requests comments and/or suggestions that we might have relative to the above. The following are comments that may reflect our position:

1. The use of Brian Timmis Stadium for parking during stadium events might take 150 - 200 cars off the street, however, it will not resolve any parking on the adjacent streets around the stadium.
2. The No Parking Signs already placed prior to events are quite adequate and are enforced by our Officers and the parking authority.
3. Complaints from citizens on Cannon from Melrose to Sherman re: no parking signs during event times cannot be considered at this time. It is extremely important that the main flow of traffic around the stadium be alleviated at the source.

In conclusion due to the location of the stadium and its proximity to the residential area, I cannot elaborate on any further suggestions at this time.

Respectfully submitted,


S/Sergeant Ronald J. CRUSE
Number Two Patrol Division
Kenilworth Sub Station.

c.c. Attach
File

MEMBERS:

D. GOLDBERG, Q.C.

K. W. O'NEAL

W.D. BURNES



THE PARKING AUTHORITY
OF THE CITY OF HAMILTON

W. G. COTTRELL
GENERAL MANAGER

MRS. F. L. ASTLEY
SECRETARY

TELEPHONE: 527-0841

80 MAIN STREET WEST, HAMILTON, ONTARIO L8P 1H6

1982 11 08

Miss Audell Schimmel,
Director of Culture and Recreation,
City Hall,
Hamilton, Ontario.

Dear Miss Schimmel:

RE: PARKING PROBLEM -
AREA OF SCOTT PARK

This will acknowledge receipt of a copy of your letter of 1982 10 06 addressed to Mr. Desjardins, along with the attached correspondence concerning parking problems in the vicinity of Scott Park.

This area has been reviewed many times during the past several years and the conclusion has always been that the expenditure of the large sums of public money that would be required to provide sufficient parking during sporting events cannot possibly be justified.

The presence of the sporting facilities in this area is a controlling factor in the market value of the housing and anyone buying a house in this area must be aware of the problems inherent in the location.

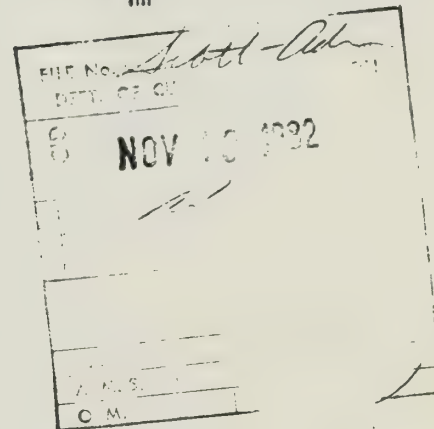
I could not possibly recommend, and Mr. Desjardins concurs, that public parking be provided as a solution to this problem.

Yours very truly,

W.G. Cottrell
W.G. Cottrell,
General Manager.

WGC/fa

c.c. Mr. L. Sage,
Mr. R.J. Desjardins,
Mr. J.J. Schatz.





Kindly file
REFER TO OUR *Primary*
REF. # *Journal*

THE CORPORATION OF THE CITY OF HAMILTON

R. J. DESJARDINS, P. ENG.,
B.Sc., M.I.T.E., M.T.P.I.C.,
TRAFFIC COMMISSIONER

OFFICE OF
DEPARTMENT OF TRAFFIC
HAMILTON, ONTARIO

W. R. S. Adm.
NOV 11 1982

November 10, 1982

MEMO TO: Mr. L. Sage
Chief Administrative Officer

FROM: Mr. R. J. Desjardins
Traffic Commissioner

Re: Parking Problem - Area of Scott Park

Further to the letter of October 6, 1982, from the Director of Culture and Recreation in which it was indicated that you suggested the primary problem appeared to be that of the need for off-street parking, please be advised that we have reviewed the situation and wish to submit the following report for your information.

As indicated by Alderman Hinkley in his letter of August 27, 1982, the parking problems in this area have existed for many years. In recent years, the grassed area of Scott Park has been used for parking during Tiger Cat games. However, this area accommodates only a small percentage of the parking demand.

A study conducted in 1978 indicates that there are approximately 3,700 parking spaces available within a 2,500 foot radius of Ivor Wynne Stadium. This is found to be an acceptable walking distance for spectators attending football games. The actual parking demand for a capacity crowd based on a modal split of 25 percent transit and 75 percent auto and an average occupancy of 3 persons per vehicle is 8,525 spaces. Therefore, we can conclude that the parking in the area of Ivor Wynne Stadium is deficient by approximately 4,825 spaces. The area required to provide this amount of parking is about 1,700,000 square feet, or a parking area approximately 20 percent larger than that provided at Limeridge Mall.

In reviewing the land use in the area of the stadium, we can conclude that there is very little available land that could be used to increase the parking supply. Many of the residents in the area, however, "create" additional parking by allowing people to park in their front and side yards, often charging a fee.

During the 1982 regular season, ten football games were scheduled. Of these ten games, only three were scheduled for times when commercial businesses are open i.e. one game on a Friday at 7:00 p.m., and two games on a

75
Monday at 1:30 p.m. Three other games were scheduled for a Saturday at 7:00 p.m., when some types of commercial businesses are open. The timing of the games has some effect on parking availability in the area around Ivor Wynne Stadium, because spaces normally occupied by commercial patrons may or may not be available.

Studies have estimated that about 70 percent of the spectators at an average game come from the City of Hamilton. Therefore, there is a large market which could be induced to try public transit instead of a private car. In addition to regularly scheduled bus service, the provision of additional shuttle services from areas where parking is available could be explored.

In summary, the provision of additional off-street parking in the area of Ivor Wynne Stadium would not be cost-effective or practical because of the lack of available land and the small number of events annually. Therefore, the only recommendation we can make at this time is to promote an increase in transit use on regular routes and to develop shuttle services from areas where parking is available, for example, in the Central Business District, and at the Centre Mall, Eastgate Square and Limeridge Mall. In the case of the shopping centres, arrangements would have to be made with the owners, as the lands are in private ownership. However, no matter how effective such bus promotion might be, there will always be an area in the immediate vicinity of the stadium which will continue to experience parking congestion and other side effects when football games take place.

Yours very truly,



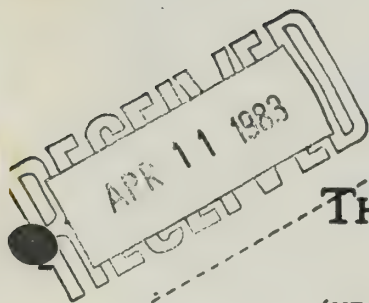
R. J. Desjardins, P. Eng.
Traffic Commissioner

rch
TG/rm

cc: Alderman B. Hinkley
cc: Miss A. Schimmel ✓
Director of Recreation
cc: Mr. H. O. Schweinbenz
Hamilton Street Railway
cc: Mr. W. Cottrell
Hamilton Parking Authority



6(5)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION
Name & Title DATE APRIL 8, 1983

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

PHYSICAL ACTIVITY WEEK - MAY 15th to 23rd - NATIONAL "GET-WET" DAY

RECOMMENDATION

That Family swims be offered and promoted at all Recreation Centres pools on Tuesday May 17th between the hours of 7:00 and 9:00 pm. and offered as complimentary swims to non-members.


Audell Schimmel

BACKGROUND

National Physical Activity Week, May 15th to 23rd is being celebrated to encourage fitness and health for Canadians.

Hamilton is participating in concert with community agencies and organizations to promote mass participation.

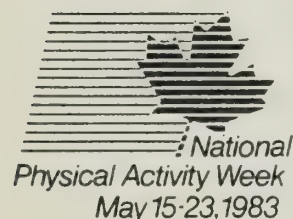
Please find attached some of the information presently available - other details will follow in early May.



National Physical Activity Week May 15-23, 1983



*Celebrated in
Hamilton Wentworth
for Everyone*

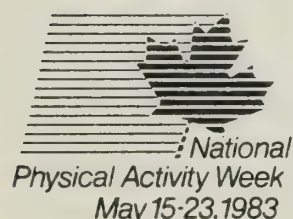


The Proclamation and Send-off

SUNDAY, MAY 15 ... 10:30 ... GAGE PARK ... HAMILTON
YMCA/KINSMEN

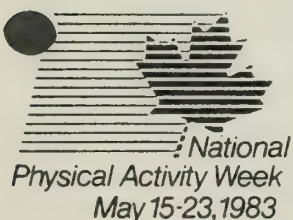
'FAMILY FUN RUN'

with other interesting events, happenings and info centre



WEDNESDAY, MAY 18 ... 12 NOON ... EVERYWHERE
'THE GREAT CANADIAN PARTICIPATION CHALLENGE'

take 15 minutes with all Canadians to jog, walk, run...Get Active Hamilton..
In the street, in the home, at the office, at the plant, in the park, in
the schools.



ALL WEEK ... EVENTS EVERYWHERE ... LET'S 'NEVEREST'

Tuesday, May 17 ... 'GET WET DAY' ... All pools with Family Swims 7-9pm
Watch for CBC Television's national fitness test ...

Saturday, May 21 ... 'DISABLED RUNNERS DAY' ... Pinky Lewis Complex
10 am to 2 pm

Sports seminars at McMaster University Friday...and Lewis Complex on
Tuesday. Watch and listen for all the scoop on weeks activities.



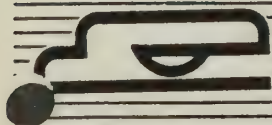
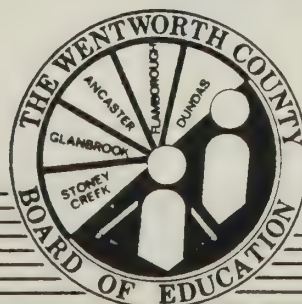
SUNDAY, MAY 22 ... IT'S BETTER TOGETHER IN YOUR COMMUNITY ...

Enjoy a community experience ... Get up ... Get out ... Get going to
'FITNIC'. Events will be scheduled in your community parks in concert
with Community Councils and Neighbourhood Association.


PRESENTED IN HAMILTON-WENTWORTH BY ..

FURTHER DETAILS IN YOUR NEWSPAPER

ON YOUR RADIO



National Physical Activity Week is co-ordinated by Fitness Canada



**National
Physical Activity Week
May 15-23, 1983**

**Sir Wilfrid Laurier
Recreation Centre**

Family Fitnic and Bike Hike

Sunday, May 15th

11:00 – 3:00 pm

- * MEET AT LAURIER WITH BIKES AT 11:00 a.m.
- * FAMILIES BIKE TO STONEY CREEK BATTLEFIELD PARK
- * PARTICIPATE IN A VARIETY OF GAMES
- * BRING YOUR LUNCH BUT REFRESHMENTS WILL BE SUPPLIED BY LAURIER CENTRE
- * BIKE BACK TO LAURIER BY 3:00 p.m.
- * ENJOY OUR FAMILY SWIM (OPTIONAL)

JOIN US FOR A

NAME: _____

PHONE: _____


**family
Fitnic
en famille**

Number of Family
Members Participating _____

on _____ MAY 15th 1983

time: _____ 11:00 a.m.

at: _____ LAURIER RECREATION CENTRE



**National
Physical Activity Week
May 15-23, 1983**



**National
Physical Activity Week
May 15-23, 1983**



***Celebrated in
Hamilton Wentworth
for Everyone***

PARTICIPATE
WITH

**Disabled Runners Day
At**



NORMAN LEWIS COMPLEX

MAY 21, 1983 - 10:00PM-2:00PM

WE ARE PLANNING...

A DISABLED RUNNERS DAY SUITED FOR ANY TYPE OF
DISABILITY. ALL YOU HAVE TO DO IS JOG, WALK, HOP,
SKIP, STROLL, CYCLE, BOGGIE, OR WHEEZIE YOURSELF
AROUND THE TRACK.

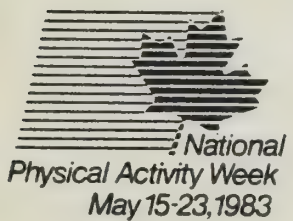
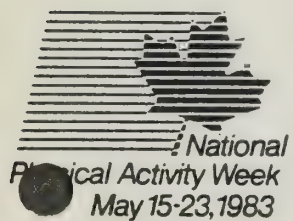
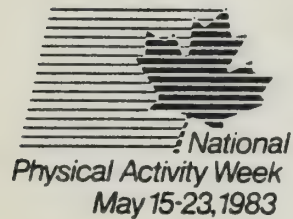
ACTION ... TARGET GOAL

DO AS MANY LAPS AS YOU CAN ... IT WILL ADD TO THE
OVERALL TOTAL OF MILES/KILOMETRES COMPLETED IN 4 HOURS.
BRING YOUR FAMILY!

*SPECIAL FEATURE WILL INCLUDE RELAYS AT THE END OF THE DAY.

FOR FURTHER INFORMATION CONTACT DRAGO STEFANIC ON THE
ACTION PHONE - 528-6977 - 192 WENTWORTH ST. N.

PLAN TO PARTICIPATE!!!!



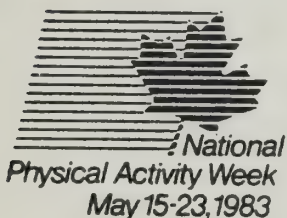
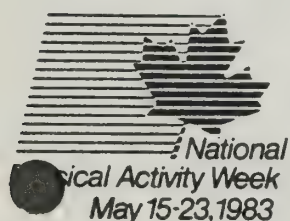
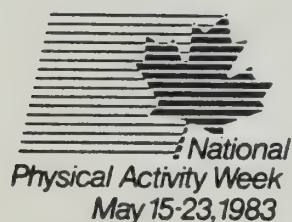


**National
Physical Activity Week
May 15-23, 1983**



***Celebrated in
Hamilton Wentworth
for Everyone***

NORMAN LEWIS COMPLEX
PRESENTS



Sports Injury Preventive Seminar

WHAT'S ON?

COACHES, TRAINERS AND SPORT ADVOCATES LEARN ABOUT SAFETY AND PREVENTIVE MEASURES THAT YOU CAN ASSURE FOR YOUR ATHLETES.

WHERE AT?

THE SEMINAR WILL BE AT NORMAN 'PINKY' LEWIS COMPLEX ON
MAY 17, 1983 (TUESDAY) AT 7:00 PM - 9:30 PM.

GUEST SPEAKERS:

RAY JONES - HAMILTON TIGER CATS TRAINER

BUD SMILEY - FACULTY, RECREATION LEADERSHIP STUDIES
MOHAWK COLLEGE, HAMILTON

INFORMATION PLUS!

PLEASE CALL US AT 528-6977 OR 526-4617 TO CONFIRM YOUR ATTENDANCE AT THE SEMINAR

*FOR FURTHER INFORMATION CONTACT DRAGO STEFANIC - NORMAN 'PINKY' LEWIS - 528-6977 - 192 WENTWORTH ST. N.

GETTING INVOLVED IS GETTING INFORMED





6(17)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE MARCH 30, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

CANADIAN SOCCER LEAGUE BID FOR 1986 WORLD CUP SOCCER

RECOMMENDATION

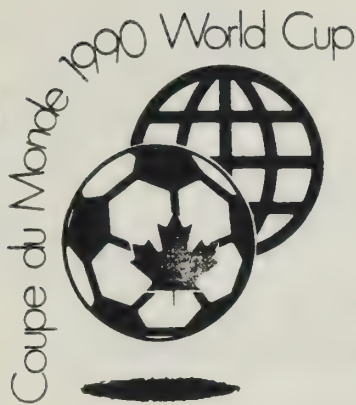
BACKGROUND

In order to continue to keep the Committee fully informed, I am enclosing the most recent letter received relative to the above.

Although the Department has provided information relative to the City and the facilities of the Ivor Wynne and Brian Timmis Stadia, no commitments have been made or specific details submitted.

Any recommendations regarding rental rates, dates and other needs, will be made to the Committee when more information is available.

Audell Schimmel



Miss - Berthiaume
MAR 29 1983

Montreal, March 23, 1983

Miss Audell Schimmel
Director of Culture & Recreation
Corporation of the City of Hamilton, Ontario
71 Main West
Hamilton, Ontario
L8N 3T4

Dear Miss Schimmel:

Many thanks for your letters and completed questionnaire. As you are surely aware, we now have the Federal Government's full support and have submitted our bid to FIFA headquarters in Zurich for their appreciation.

Barring unforeseen events our countdown schedule would appear to be as follows:

The week of March 28

A visit to your city and stadium by George Schwartz, Walter Sieber and François Godbout to discuss dates, rental costs and other needs for this major event.

The week of April 17th

My visit to your city for the purpose of coordinating the inspection tour of the FIFA technical committee.

Sometime in late April

An inspection tour of your city and stadium by the FIFA technical committee.

May 20th in Stockholm, Sweden

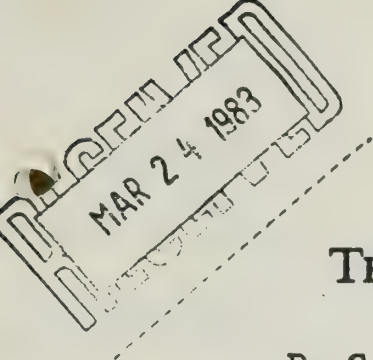
Our final presentation before the decision to hold the 1986 World Cup of Soccer in Canada.

Your support and enthusiasm have been a great source of encouragement to the bidding committee and we look forward to meeting with you again in the very near future.

Yours truly,

Ted Berthiaume

Ted Berthiaume



7

THE CORPORATION OF THE CITY OF HAMILTON

D. C. FREEMAN, City Architect &
FROM Co-ordinator, Lloyd D. Jackson Sq. DATE March 24th, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT HARBOURFRONT RECREATION AREA, PIER 4

RECOMMENDATION

BACKGROUND At the Parks and Recreation Committee meeting of March 10th, my recommendation for provision of funds in the capital budget for Harbourfront development was tabled pending further information.

Application under the COED program has been made based on a total expenditure of \$192,000., of which \$96,000. was to provide for labour costs of planners, engineers, draftsmen and landscape architects to carry out a comprehensive plan for the total Hamilton Waterfront improvement. The remaining \$96,000. was to provide labour and some materials for physical improvement in the first stage of the Pier 4 area.

You will also be receiving a report from V. J. Abraham, Director of Local Planning, concerning planning strategy for this area.

If the COED application is approved, initial planning can then take place. We will therefore return to this Committee with the concept plans and a detailed request for inclusion in the capital budget.

cc: V. J. Abraham
R. A. Morden



Public Library ✓

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

April 25th 1983

URBAN
MUNICIPAL
BULLETIN
BOARD

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, April 28th, 1983

2:00 o'clock p.m.

Room 233, City Hall

J. J. Schatz
for J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

1. Adoption of the minutes of the meeting held Thursday, April 14th, 1983.
2. Chairman's remarks:
 - Tour of Facilities.
3. Local Architectural Conservation Advisory Committee:
 - (a) Increase membership - M. J. Rigby.
 - (b) LACAC Conference, Ottawa, Ontario, June 23 to 26, 1983.
4. Director of Culture and Recreation:
 - (a) Appointment of consultants - Culture and Recreation Master Plan.
 - (b) Credit - Ski Membership - 1983-1984.
 - (c) 1983-1984 Ski Programme - hours of operation.
 - (d) Portuguese Association - use of Dundurn Park Pavilion.
 - (e) Hamilton Disarmament Coalition - use of Dundurn Park.
5. City Architect and Co-ordinator Lloyd D. Jackson Square:
 - Harbour Front Recreation Area - Pier 4.
6. Director of Local Planning:
 - Linear Park - foot of James Street North.

7. Director of Public Works:

- (a) LaSalle Park.
- (b) Change Order - former Sanford Avenue fire station site.

8. Special Events Advisory Committee - Report (no copy).

9. City Treasurer and Commissioner of Finance:

- (a) Release of holdback - Pinky Lewis Recreation Centre parking lot.
- (b) Release of holdback - Birge Park development.

10. Information Reports:

- (a) Special Events Advisory Committee - procedure re: grant - Festival of Friends.
- (b) Director of Culture and Recreation - Irish Canadian Club of Hamilton.
- (c) Director of Culture and Recreation - Experience '83 Summer Programmes.
- (d) Special Events Advisory Committee - 1983 Gray Cup Parade.
- (e) Director of Culture and Recreation - Main-Hess Senior's Centre Programme.
- (f) Parks and Recreation Secretary - former Subcommittee Members.

11. Adjournment.

JJS:rw

Thursday, April 14th, 1983
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman Wm. M. McCulloch
Alderman F. A. Lombardo
Alderman B. Charlton

Absent: Alderman D. Gray
Alderman P. Cowell

Also present: Mr. A. Evangelisto, Separate School Board
Mr. R. A. Morden, Director of Public Works
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. D. C. Freeman, City Architect and Co-ordinator, Lloyd D.
Jackson Square
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

The minutes of the meetings held March 29 and March 31, 1983 were adopted as circulated to the members.

Alderman Hinkley advised of receipt of a letter from the Rosedale Winter Sports Association expressing appreciation to the staff of the Rosedale Arena and in particular Mr. Larry Cowels, Arena Manager.

Copies of applications for membership on the Hamilton Special Events Advisory Committee, from persons who originally applied but were not appointed, were distributed to the members.

Following some discussion, Mr. J. C. Beemer was appointed to fill the vacancy on the Special Events Committee created by the resignation of Mr. Paul Hourigan.

Mr. E. W. Kowalski, Director of Community Development and Mr. D. Keba of the Architect's Department appeared before the committee in connection with the Downtown Action Plan for Gore Park.

Mr. Keba displayed the development plan, which provides for the following features, to the members of the committee.

- surface area change to pavers
- a fountain/amphitheatre area
- a concession pavillion
- sculpture fountain
- reflecting pool/ice area
- washroom entrance renovations
- display pavilion
- new pedestrian lighting
- co-ordinated street furniture
- plantings and landscaping
- bus shelters

Mr. Keba advised that in addition to the above-noted features, the sidewalk area from James to Mary Street will include the following:

- widened sidewalks where applicable
- sidewalk reconstruction with pavers
- crosswalks surface treatment
- new street furniture
- tree planting and landscaping
- transit mall

Adoption - Minutes

Letter of Appreciation
- Rosedale Arena
Staff

Special Events
Advisory Committee
appointment

Downtown Action Plan
- Gore Park

- James to Mary
Streets

Downtown Action Plan
(Cont'd.)

Following considerable discussion, the committee approved the plan as submitted subject to further consultation with the Veteran's Association with respect to the area between Hughson and John Streets (Cenotaph).

Pedestrian Crosswalk
- Gore Park

Alderman Bethune requested that the Co-ordinating Committee investigate the feasibility of changing the pedestrian crosswalk pattern in the immediate area of Gore Park to provide for a complete halt of traffic in all directions so that pedestrians can walk diagonally across the intersection.

Gage Park Fountain
Renovations -
Contract

As requested by the Director of Public Works, it was agreed that a special meeting of the committee would be held prior to the April 26th, 1983 meeting of City Council to consider the awarding of a contract for the restoration and refurbishing of the Gage Park Fountain.

Fireworks Display -
Olympic Park

As recommended by the Director of Culture and Recreation in a report dated April 8, 1983 the committee authorized Mountview Community Council to conduct a fireworks display at Olympic Park on Monday, May 23, 1983 from 8:15 p.m. to 9:30 p.m., subject to the following terms and conditions:

- The necessary licences be obtained for the purpose.
- Adequate police officers be in attendance.
- Insurance satisfactory to the City, naming the City of Hamilton as named insured be provided.
- That the Community Council assume responsibility for park clean up following the event.

Ivor Wynne Stadium
- Parking

The committee received a report dated April 6th, 1983 from the Director of Culture and Recreation advising that in view of information received from the Traffic Department, the Parking Authority and the Police Department, no action has been taken as a result of concerns expressed by area residents relative to parking problems in the area of Ivor Wynne Stadium as reported at a meeting of the Parks and Recreation Committee on September 16, 1982.

Recreation Centres -
Complimentary
Swims

As recommended by the Director of Culture and Recreation in a report dated April 8, 1983 the committee agreed that as part of Physical Activity Week complimentary family swims would be offered and promoted at all recreation centre pools on Tuesday, May 17, 1983 between the hours of 7:00 p.m. to 9:00 p.m.

1986 World Cup Soccer
Tournament - Status

Copies of an information report dated March 30, 1983 from the Director of Culture and Recreation advising of the status of the Canadian Soccer League's bid to host the 1986 World Cup Soccer Tournament were distributed to the members.

Harbour Front
Recreation Area -
Report

The committee tabled the report of the City Architect dated March 24, 1983 respecting the Harbour Front Recreation Area - Pier 4, until its next meeting.

Tiger Snak Foods Ltd.
- Ivor Wynne Stadium

Messrs. J. L. Jaskula, M. Roscoe and Mr. M. Prybyla of Tiger Snak Foods Ltd. appeared before the committee in connection with the recent decision of City Council not to tender the food and drink concessions at Ivor Wynne Stadium.

- Concessions

Mr. Jaskula advised that when Tiger Snak Foods Ltd. were first awarded the contract for the food and drink concessions at Ivor Wynne Stadium, approximately 12 years ago, there were virtually no facilities available for the concessions other than bare walls, floors and ceilings. He advised that this firm has, over the years, expended considerable monies, not only on equipment, but also on leasehold improvements. He submitted that to remove these facilities and improvements at this time would result in a return of perhaps 5 to 10 cents on the dollar.

- equipment and
leasehold
improvements

He stated that upon being advised the City would not be tendering the food and drink concessions, Tiger Snak Foods immediately proceeded to obtain an appraisal of the equipment and leasehold improvements. He further advised that the firm has indicated its interest in selling this equipment to Mapleleaf Gardens Limited, however, to date no reply has been received.

On behalf of Tiger Snak Foods Ltd., Mr. Jaskula requested the City's assistance with respect to the disposal of the equipment and leasehold improvements carried out by their firm at Ivor Wynne Stadium.

Following considerable discussion, the following motion, moved by Alderman McCulloch and seconded by Alderman Lombardo was lost by a 4 to 3 vote.

- Subject to confirmation by the City Solicitor that this resolution does not nullify the intent of the resolution of City Council of March 23, 1983, the proposed agreement

between the City and Mapleleaf Gardens Ltd., relative to Ivor Wynne Stadium, contain a provision so as to require Mapleleaf Gardens Ltd. to negotiate with Tiger Snak Foods Limited with respect to the possible subleasing of the food portion of the concession operation and/or the purchase of the equipment and leasehold improvements owned by Tiger Snak Foods at Ivor Wynne Stadium.

Tiger Snak Foods Ltd.
- Concessions
(Cont'd.)

In favour of the motion were Aldermen McCulloch, Lombardo and Charlton. Opposed were Mayor Morrow, Aldermen Hinkley, Bethune and Kiss.

The committee met in camera for the purpose of receiving a report from the Director of Real Estate with respect to the estimated market value of the Lax property at the foot of Bay Street as well as a report from the City Solicitor with respect to the legal status of this matter.

Lax Property - In
Camera Meeting

Present in addition to the members of the committee were Mr. D. W. Vyce, Director of Real Estate, Mr. P. M. Eker, Legal Department, Miss A. M. Schimmel, Director of Culture and Recreation, Mr. D. Farquhar, Department of Culture and Recreation.

Following considerable discussion, the meeting was opened to the public at which time the following documents were made available to the members of the committee and the public.

Lax Property - Public
Meeting

- copy of section 7 of the Third Report of the Planning and Development Committee respecting the Lax property adopted by City Council on January 25, 1983.
- Memorandum dated April 7, 1983 from the General Manager of the Hamilton Region Conservation Authority to the members of the Conservation Authority.
- Letter dated April 12, 1983 from the General Manager of the Conservation Authority to the Parks and Recreation Committee.
- Letter dated April 13, 1983 from Mr. Eker of the Legal Department to the Parks and Recreation Committee.
- Letter dated April 14, 1983 from the Director of Finance to the Chief Administrative Officer respecting availability of Federal and/or Provincial funds for the acquisition of the Lax property.

In reply to a query as to the status of the Lax property relative to the Priority Parkland Acquisition Programme, Miss Schimmel advised, at present 151 properties have been designated within the priority property acquisition programme for acquisition and to date approximately 100 have been purchased. She advised, notwithstanding the acquisition of the Lax property, there would be an estimated deficit of approximately \$950,000. if all remaining 51 properties were to be acquired at this time.

- Status re: Parkland
Acquisition

Miss Schimmel further advised that the whole priority parkland acquisition programme is presently under review and she intends to have a detailed report with recommendations available for consideration by the committee within the next few weeks.

Following considerable discussion, the following motion, moved by Alderman McCulloch and seconded by Alderman Charlton, was approved by a 4 to 1 vote.

Central Urban Water-
front Park

- That the City develop a Central Urban Waterfront Park, consisting of the waterfront section between the Stuart Street C.N.R. marshalling yard and the extension of Ferguson Street North.
- That the City make every reasonable effort to acquire the Lax property for public use; and, further, once acquired the property be developed as part of the Central Urban Waterfront Park.
- That the City direct the Director of Real Estate to commence discussions with the owners forthwith to negotiate ways and means to acquire the Lax property.
- That the Hamilton Region Conservation Authority be requested to assist the City in seeking funding sources.

Central Urban Water-
- front Park (Cont'd.)

- That the Hamilton Region Conservation Authority be requested to assist the City in developing Concept Plans for the site.
- That the City Treasurer, in consultation with the Director of Real Estate, recommend to the Finance Committee the method of financing the cost of the acquisition of this property.

(In favour were Aldermen Hinkley, Kiss, McCulloch and Charlton. Opposed was Alderman Bethune.)

Churchill Fields Park
- Additional Soccer
Goal

The committee concurred with the request of Alderman Kiss that a second set of soccer goal posts be installed in Churchill Fields Park. Mr. Morden advised he has sufficient funds within his budget to provide for this installation.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

April 14, 1983



3(a)

THE CORPORATION OF THE CITY OF HAMILTON

J. J. Schatz, Secretary, Local Architectural
Conservation Advisory Committee

FROM

Name & Title

DATE April 20, 1983

FOR ACTION ☒

FOR INFORMATION ☐

File No. _____

TO: CITY COUNCIL ☐

(OR)

PARKS AND RECREATION

Committee

☒

SUBJECT

Local Architectural Conservation Advisory Committee

RECOMMENDATION

That the number of citizen members on the Hamilton Local Architectural Conservation Advisory Committee be increased from six to seven members; and further, that M. J. Rigby be appointed for the term ending November 30, 1985; and further, that the City Solicitor be authorized and directed to prepare the necessary by-law to amend by-law 83-73 to provide for the increased membership of LACAC and the appointment of M. J. Rigby.

BACKGROUND

The Ontario Heritage Act, R.S.O., 1980, Chapter 337, provides for the establishment of a Local Architectural Conservation Advisory Committee composed of not fewer than five members, appointed by City Council.

I would further advise that with the approval of the foregoing, the Local Architectural Conservation Advisory Committee will consist of two aldermen and seven citizen members.

M. J. Rigby has served on the Research Subcommittee of LACAC since 1978.



3(b)

THE CORPORATION OF THE CITY OF HAMILTON

J. J. Schatz, Secretary, Local Architectural
Conservation Advisory Committee

FROM _____ DATE April 20th, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

1983 Local Architectural Conservation Advisory Committee Conference - Ottawa

RECOMMENDATION

That Mr. H. Mark, Chairman, or his nominee, and Mrs. G. Simmons of the Local Architectural Conservation Advisory Committee be authorized to attend the 1983 LACAC Conference being held at the University of Ottawa, Ottawa, Ontario, June 23rd, to June 26th, 1983.

BACKGROUND

See attached.



Ontario

Ministry of
Citizenship
and Culture

Ministère des
Affaires civiques
et culturelles

77 Bloor Street West
Toronto, Ontario
M7A 2R9

77 ouest, rue Bloor
Toronto, Ontario
M7A 2R9

Your File:

Our File:

1983 LACAC CONFERENCE

Dates: Thursday, June 23, 1983 through to Sunday, June 26

Places: OTTAWA, Ontario/University of Ottawa

Theme: "Preservation for Profit" - addressing the specific problems encountered by communities in dealing with the economic viability of heritage conservation programmes and projects, particularly in a recessionary economy.

Program Format: Will include panel discussions, small workshops for group participation and study tours

Social Events: Opening reception - Thursday evening; Banquet with keynote speaker - Saturday evening; Study Tour - Perth - Sunday afternoon

Accommodation: University of Ottawa Residence
approximate costs:
per person single \$20.00
double \$14.00

Approximate Registration Costs: \$50.00, plus \$25.00 banquet fee

Please note: Registration will be limited to 400 delegates with LACAC delegations given first priority until early deadline

Hosted by: City of Ottawa LACAC

Conference Co-ordinator: Sandra Huntley

Sponsored by: The Ontario Heritage Foundation with co-operation from the Ministry of Citizenship and Culture



4(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE April 22, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

APPOINTMENT OF CONSULTANTS - CULTURE & RECREATION MASTER PLAN

RECOMMENDATION

That the recommendation of the Steering Committee for the Master Plan for Culture and Recreation to appoint du Toit Associates Limited as Consultants for the development of the Culture and Recreation Master Plan, be approved at a maximum cost of \$100,000. subject to a 50% cost-sharing by the Ministry of Tourism and Recreation.

That the Finance Committee recommend the method of financing.

BACKGROUND

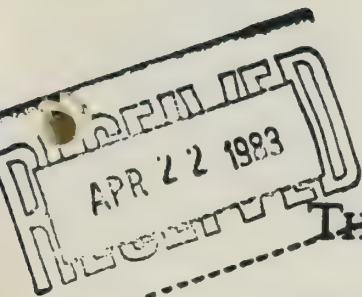
This recommendation is in accordance with the approval by Council of Item 7 of the 24th Report of the Parks and Recreation Committee, 1982, to undertake a Master Plan Study subject to 50% cost sharing by the Ministry of Tourism and Recreation.

The Master Plan Steering Committee reviewed seven (7) submissions and interviewed four (4) Consultants.

The duToit submission was the second lowest of the seven submissions at a total cost of \$100,000.

Selection was based upon the completeness of the proposal, range of services, approach and methodology and ability to handle the project.

The City's contribution of \$50,000. has been approved in the 1983 Capital Budget.



4(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE April 21, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

CREDIT - SKI MEMBERSHIP 1983-84

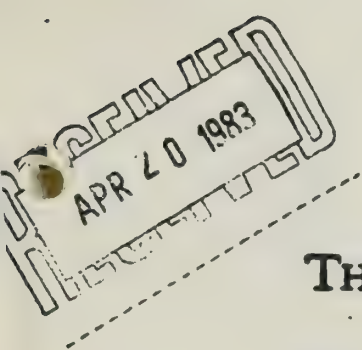
RECOMMENDATION

That those persons who purchased a 1982-83 Ski membership for either King's Forest or Chedoke, be offered a 10% credit on the purchase of a 1983-84 Ski Membership, providing same is purchased prior to December 31, 1983.

BACKGROUND

1. Numerous requests have been received for membership refunds or credits, because of the extremely poor ski season.
2. A membership rate is generally based upon a minimum of a 30 day skiing season (e.g. Kitchener, Milton, Barrie clubs), and this year we operated less than 22 days at both Chedoke and King's Forest Ski areas.
3. If approved, a letter would be sent to approximately 200 families, offering a 10% credit on the purchase of a 1983-84 membership, provided same was purchased prior to December 31, 1983.

It should be noted that costs of mailing would be less than a paid advertisement and would provide greater opportunity to develop good public relations.



4(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE APRIL 18, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

SKI PROGRAM 1983-1984 SEASON

RECOMMENDATION

1. The hours of operation be 3:00-10:00 pm. weekdays and 10:00am.-5:00 pm. weekends.
2. The days of operation be Wednesday, Thursday, Friday, Saturday, Sunday, for Chedoke and Monday, Tuesday, Wednesday, Saturday, Sunday for King's Forest.

BACKGROUND

Audell Schimmel

1. The 3:00-10:00 pm. hours of operation were experimented with at King's Forest over the past season and met with considerable success. It should be noted that rental periods can be accommodated prior to 3:00 pm. Previous weekday hours, 1:30-5:00 pm., 6:30-10:00 pm.
2. The exchange privileges between Chedoke and King's Forest worked well in the past season and is supportive of a five day week operation without any hardship to skiers and accommodating staffing and cost saving. It should be noted that rentals can be accommodated on closed days at the higher rate. Previously Chedoke was closed Mondays, King's Forest on Fridays.

4(d)



RECEIVED
APR 22 1983

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel,
Director of Culture & Recreation DATE April 20, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. Parks & Rec.-Rec'83

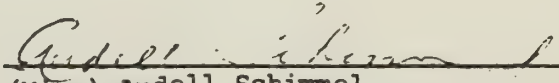
TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Portuguese Association - Dundurn Park Pavilion

RECOMMENDATION

That permission be given to the Portuguese Association to sell food and drink in conjunction with their celebrations in Dundurn Park on June 10,11, & 12, 1983.


(Miss) Audell Schimmel,
DIRECTOR OF CULTURE & RECREATION

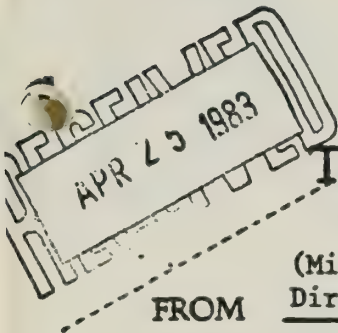
BACKGROUND

For the information of the Committee, Twenty-Four (24) hour security service will be provided at the applicant's expense and controls as stipulated in Regulation 581 of the Liquor Licence Act of Ontario pertaining to Special Occasions Permits will be adhered to.

City approval is required subject to By-Law 77-221 (11a).



4(e)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
Director of Culture & Recreation DATE April 22, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R-Rec.'83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

HAMILTON DISARMAMENT COALITION - USE OF DUNDURN PARK

RECOMMENDATION

That the application by the Hamilton Disarmament Coalition to hold a Festival of Peace in Dundurn Park on Saturday, June 18th between the hours of 11:00 a.m. and 7:00 p.m. be approved subject to terms and conditions set-down by the Director of Culture and Recreation.

Audell Schimmel

BACKGROUND

For the information of the Committee, the Hamilton Disarmament Coalition is planning an international celebration of peace. It will begin with church services throughout the city. Participants will then walk to Dundurn Park where celebrations consisting of singing, dancing and drama focusing on the need for peace throughout the world will take place.

City approval is required in accordance with By-law 77-221(8).



5.

THE CORPORATION OF THE CITY OF HAMILTON

D. C. FREEMAN, City Architect &
FROM Co-ordinator, Lloyd D. Jackson Sq. DATE March 24th, 1983
Name & Title

FOR ACTION ☐

FOR INFORMATION ☒

File No. _____

TO: CITY COUNCIL ☐

(OR)

Parks and Recreation
Committee

☒

SUBJECT

HARBOURFRONT RECREATION AREA, PIER 4

RECOMMENDATION

BACKGROUND At the Parks and Recreation Committee meeting of March 10th, my recommendation for provision of funds in the capital budget for Harbourfront development was tabled pending further information.

Application under the COED program has been made based on a total expenditure of \$192,000., of which \$96,000. was to provide for labour costs of planners, engineers, draftsmen and landscape architects to carry out a comprehensive plan for the total Hamilton Waterfront improvement. The remaining \$96,000. was to provide labour and some materials for physical improvement in the first stage of the Pier 4 area.

You will also be receiving a report from V. J. Abraham, Director of Local Planning, concerning planning strategy for this area.

If the COED application is approved, initial planning can then take place. We will therefore return to this Committee with the concept plans and a detailed request for inclusion in the capital budget.

cc: V. J. Abraham
R. A. Morden



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Planning and Development Department
71 Main Street West, Hamilton, Ont. L8N 3T4

6.

April 11, 1983

Refer to File No. P5-2-167

Attention of

Your File No.

TO: The Chairman and Members
of the City of Hamilton
Parks and Recreation Committee

SUBJECT

Linear Park at the Foot of James Street
North End East and West Neighbourhoods

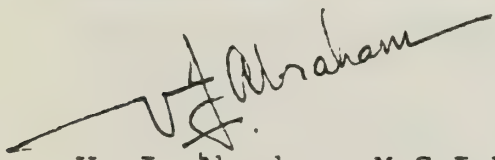
RECOMMENDATIONS

1. a) That the City adopt the proposed Linear Park in principle;
- b) That the City embark on an overall design for the recreational elements of West Port using both City staff and hired professionals under the COED Programme;
- c) That the City proceed with the development of Pier 4 Park with grants under the COED Programme; and,
- d) That if funds are available to develop Pier 4 Park, that the Finance Committee be requested to include its maintenance in the City's budget;
2. That the City ask the Hamilton Harbour Advisory Committee to act as advisors on both the development of the West Port Recreational Plan and the development of Pier 4 Park;
3. That outside sources of funds be sought by the City to implement the linear park proposal beyond Pier 4 Park and its approaches; and,
4. That the Hamilton Harbour Commissioners be informed that the City welcomes their initiative in proposing the linear park and advises them of the actions which the City is taking.

EXPLANATORY NOTE

The Hamilton Harbour Commissioners have asked the City to respond to a proposal to develop a linear park linking Pier 4, Pier 8, and Eastwood Park. It is concluded that Pier 4 Park only should be developed at the present time, unless other sources of finance can be found. Before Pier 4 park is developed, a recreational design should be prepared for the West Port.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "V. J. Abraham", is written over a horizontal line.

V. J. Abraham, M.C.I.P.
Director of Local Planning

VJA:DG:sjb
Attachment

REPORT

PURPOSE OF REPORT

The Hamilton Harbour Commissioners has asked the City to comment on the West Port concept (See Appendix 1).

A presentation was given to the Parks and Recreation Committee by the Hamilton Harbour Commission on January 27, 1983. This is the review of the proposal that was requested.

DESCRIPTION

The proposal involves the development of Pier 4 Park, the construction of a landscaped promenade along Guise Street, connecting to Pier 8 Park and Eastwood Park, and further landscaping of adjoining areas.

It is proposed that the City pays for all the works, except works to Hamilton Harbour Commission Marina and landscaping outside the Commission's Police Station. It is also proposed that a two-man Committee, one from the City and one from the Commission, oversees the project.

CURRENT POLICIES

The City Official Plan envisages the area north of Guise Street for open space and recreationally oriented commercial. South of Guise Street, the Official Plan envisages neighbourhood uses including residential, commercial, and parks. The proposal conforms to the Official Plan.

The Central Area Plan reflects the Official Plan and elaborates on the policy as follows:

"The waterfront area will receive particular attention for park/open space development. In this location, park design and facilities will take maximum advantage of the setting available and benefits accruing to residents of the Central Area and City"; and,

"The attraction of the Bay as a recreational resource will be enhanced."

The proposal falls in line with the Central Area Plan.

The Neighbourhood Plan does not have a designation for north of Guise Street, but requires further study to establish land uses. The Planning and Development Department is proceeding with a Neighbourhood Plan for this area, which should be completed in about a year. On the south side of Guise Street, neighbourhood uses are designated.

The proposal conforms to the Neighbourhood Plan, except for the two sites on the Guise/Brock/John block, which are designated residential (See Appendix 2).

The proposal does not conform to the Redevelopment Plan (for urban renewal of the north end), but changes to this Plan can be considered administrative. No change is needed to the zoning by-law.

In summary, the proposals implement City policy except for the two sites on the Brock/John/Guise block. The western site is in private ownership and is currently being considered for marine commercial use. The eastern site is in public ownership (Federal/Provincial/City) and should be used for housing. Both these sites should be removed from the proposal.

CITY COSTS OF IMPLEMENTATION

The development of Pier 4 Park is estimated to cost about \$100,000. for grassing, paths, landscaping, benches, and car parking. This would be an expenditure to make the park attractive. For a higher quality park, more in keeping with the importance of the site, additional expense would be required both to upgrade features and add facilities, such as refreshment stand, washrooms, playground, and boardwalk.

In contrast, about \$0.5 m. was spent to develop Central Neighbourhood Park, which is 6.5 acres. Pier 4 Park is 4.7 acres, but the developable area will be reduced by leases to Captain Bob's Tours, Burlington Y, a helicopter pad, and possibly other uses.

The maintenance of the Park is expected to be \$10,000. per annum. The boulevard costs for the remainder of the area are estimated to be \$1.0 m.

PLANNING COMMENTS

Hamilton Harbour is an underexploited asset, and every effort should be made to open up the area to the public for leisure activities.

The proposal would make the North End Neighbourhoods and Central Area generally more attractive. It would create a tourist attraction for the Region and beyond. The proposal forms part of a planned open space link between Eastwood Park and Simcoe Park, and possibly the Lax property via pedestrian bridge. The general principle of the proposal should be supported.

Pier 4 Park has great potential as a waterside park. Its attraction lies in its uniqueness, even though accessibility is not good. The Park should be developed as a showpiece with maximum public access to the water, perhaps by boardwalk.

Development, such as sailing clubs and helicopter pads, should interfere minimally with the use of water's edge and the function of the Park. The Park should be geared to the pedestrian. Walking and picnicing should be encouraged. It should be a place where Hamiltonians should be proud to bring their visitors.

Pier 4 Park and its approaches should be given high priority in terms of development, although the main components of the Downtown Action Plan and neighbourhoods, without any parks, should be given higher priority. However, the Downtown Action Plan is in progress, and neighbourhood parks are being improved by O.N.I.P. funds as acquisition takes place. Other undeveloped parks or underdeveloped parks should receive lower priority.

The proposed promenade leads to Pier 8 Park and Eastwood Park. Both parks are, at present, uninviting and not expected to act as anchors in the same way as Pier 4 Park. It is, therefore, thought that the promenade will not be well used, except by those using the marinas.

The promenade is a creative idea, but very expensive. It would appear to be premature at least until Pier 8 Park is enlarged and developed further. The City should not put money into the promenade at present, unless the funds act as a catalyst for another agency to develop it.

IMPLEMENTATION

The development of Pier 4 Park should not proceed without a recreational concept plan for the whole of West Port.

An application under the Canada/Ontario Employment Development (COED) Programme has been made to develop such a plan and to implement initial work on Pier 4 Park. The total cost of development of plan and park is \$192,000. with the City contributing \$32,000. A team of professionals would develop a concept plan and detailed proposals for Pier 4 Park. The recommendations are made on the assumption that the COED grant is approved.

City staff, including representatives from the City Architect's Department, the Culture and Recreation Department, the Parks' Division, and the Planning and Development Department, would co-ordinate the implementation. The Hamilton Harbour Advisory Committee should act as advisors.

This Committee's members are as follows:

Ben Ciprietti, Chairman - Hamilton and District Chamber
of Commerce

Michael Boggs, Chief Administrative Officer - City of Burlington

William Cheek, Past Commodore - Royal Hamilton Yacht Club

Earl Perkins, Port Director - Hamilton Harbour Commissioners

Allan Paterson, Director - Royal Botanical Gardens

Lou Sage - Chief Administrative Officer - City of Hamilton

Ray Stewart, Manager - Technical Support Section, Ontario
Ministry of the Environment

Ben Vanderbrug, General Manager - Hamilton Region Conservation
Authority

This will ensure that the agencies with an interest in the area
will be involved during the planning and development process.

CONCLUSIONS

The City should proceed with a recreational plan for the whole
of West Port. Initial work on Pier 4 Park should begin with
guidance from the West Port recreational plan. Grant applications
and budget allocations are already in place for the development of
the West Port concept plan and Pier 4 Park. Budget amendments should
be made for maintenance of Pier 4 Park.

The City should adopt the linear park proposal in principle, except
for the John/Guise/Brock block (Appendix 2), but not proceed with
the remainder of the development at the present time, unless an
outside source of funds is found.

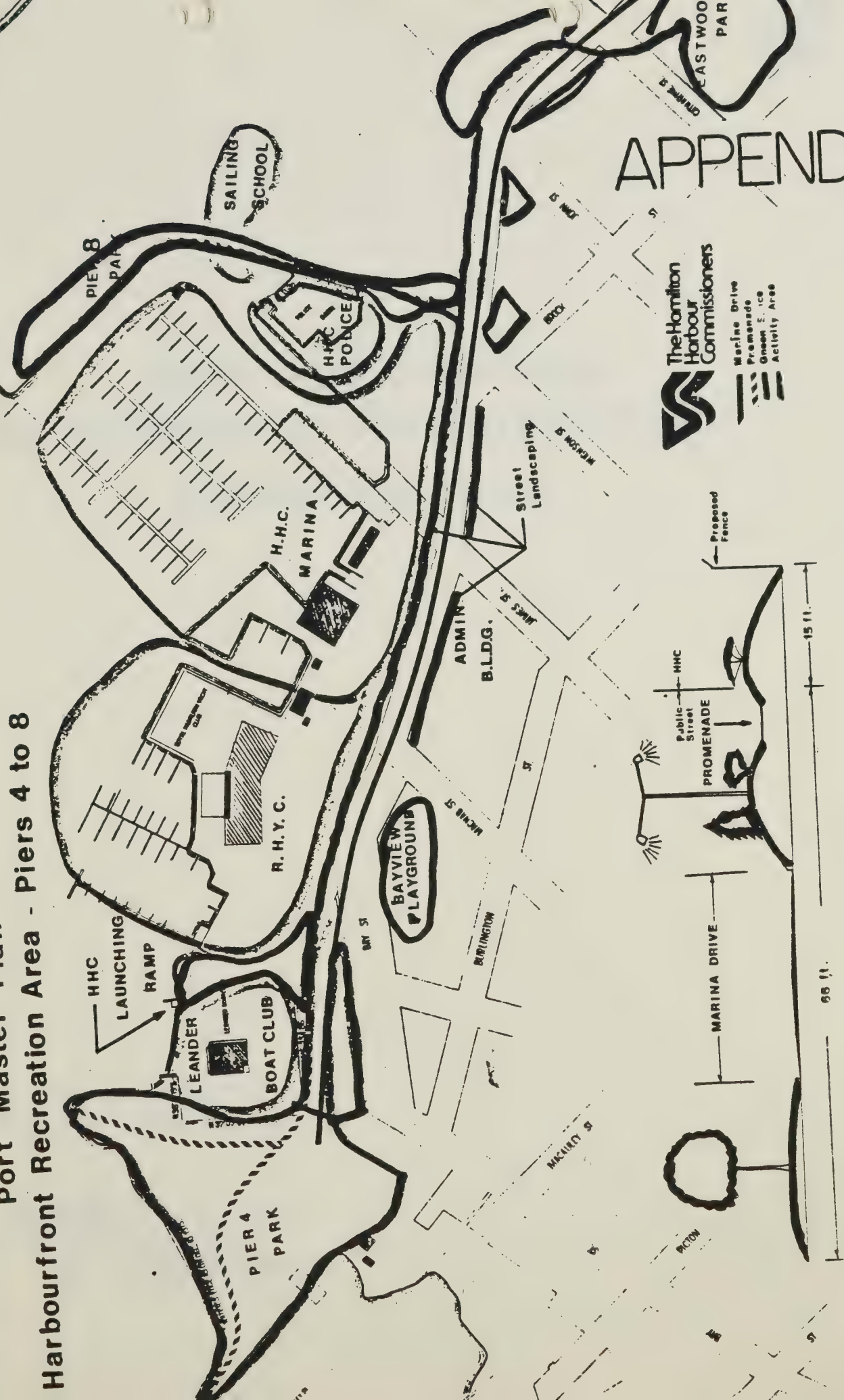
Since the boulevard is in the interest of the Hamilton Harbour
Commissioners, an approach could be made to them.

VJA:DG:sjb

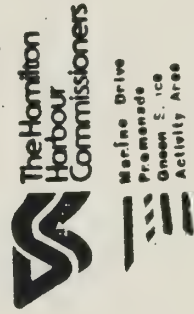
THE HAMILTON HARBOUR COMMISSIONERS

Port Master Plan

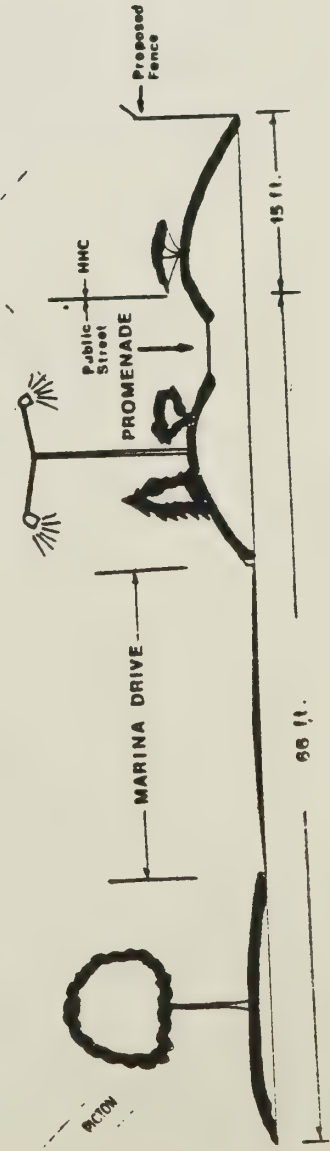
Harbourfront Recreation Area - Piers 4 to 8



APPENDIX I



Marine Drive
Promenade
Green S. Ice
Activity Area



**West Port Concept:
Development of the Harbourfront
Recreation Area**

**A Proposal to the
CITY OF HAMILTON from;**



The Hamilton Harbour Commissioners are pleased to present this proposal to the City of Hamilton in an effort to co-operatively improve the Hamilton Harbour Waterfront. The Commissioners now consider it an opportune time to implement the first stage of the West Port - Harbourfront Recreation Area Concept as set out in our Port Master Plan.

The proposed project, as now envisioned, will include improvements to Guise Street and the construction of a pedestrian promenade, both with appropriate landscaping, linking the various park and activity zones along the waterfront. This proposal sets forth the Commissioners' outline of the work that would be undertaken as a co-operative effort between the Harbour Commissioners and the City.

Harbourfront Improvement Proposal

The City of Hamilton has now formally accepted the Harbour Commissioners' Pier 4 property donation for park purposes on Hamilton Harbour. This total property holding of 2.5 hectares (6.26 acres) has, in the Commissioners' opinion, great potential for park development as an attractive and highly visible feature of Hamilton Harbour. The Hamilton Harbour Commissioners, therefore, enthusiastically endorse and look forward to the City's plans to develop an attractive waterfront park on Pier 4 for the use and enjoyment of the harbour by the citizens of Hamilton. As this development proceeds, the Commissioners would hope to see the park development of Pier 4 proceed in conjunction with a broader overall plan to improve the appearance and accessibility of the immediate adjacent harbourfront area. Specifically, the various park and recreation activity areas along the harbourfront

between Bay and Catherine Streets are not being utilized to their full potential because of the lack of a unifying link to draw them together into one identifiable harbourfront recreational area. Initial improvements could be accomplished, rather quickly and economically, with a general clean-up of the area, some street improvements and construction of a landscaped pedestrian walkway (promenade).

The initial improvements should be followed by a concerted design effort necessary to create an attractive and enjoyable harbourfront recreation opportunity.

The following is a list of the specific works that could be undertaken in a co-operative effort between the City of Hamilton and the Hamilton Harbour Commissioners:

1. A pedestrian promenade running along Guise Street and anchored by Pier 4 Park at the west end and Eastwood Park on the east.
2. The promenade would link the following areas (running west to east):

<u>Area</u>	<u>Owner</u>	<u>Use</u>
Pier 4 Park	City	Park
Leander Boat Club	Hamilton Harbour Commissioners	Boating Club
Bay View Playground	C. ty	Playground/Park
Royal Hamilton Yacht Club	Hamilton Harbour Commissioners	Yacht Club/Marina
Ken Soble Towers	City	Senior Citizens Apartments
Marine Dock	Hamilton Harbour Commissioners	Marina/Boat Services and Repair
Hamilton Harbour Commissioners' Administration Bldg.	Hamilton Harbour Commissioners	Offices

<u>Area</u>	<u>Owner</u>	<u>Use</u>
Harbour Police	Hamilton Harbour Commissioners	Police/Vessel Licences/Rescue
Pier 8 Park	Hamilton Harbour Commissioners	Park
Sailing School	Hamilton Harbour Commissoioners	Marina/School/ Boat Rentals
Two Small Vacant Lots	City	Park/Rest Nodes
Eastwood Park	City	Park/Sports Field

3. Reconstruction of Guise Street with curb and gutter from Pier 4 Park to Catherine Street, perhaps renaming the street to Marina Drive or some other appropriate nautical reference.

4. Complete landscaping of the promenade and street including plants, lighting and street furniture.

It is proposed that the appropriate respective contributions of this project might be as follows:

CITY OF HAMILTON

- (1) Design and construction of a waterfront park on Pier 4.
- (2) Reconstruction of Guise Street with curb and gutter from Pier 4 Park to Catherine Street.
- (3) Design and construction of a landscaped pedestrian promenade.

HAMILTON HARBOUR COMMISSIONERS:

- (1) Property necessary to widen and beautify Guise Street to permit the proposed work (nominal lease arrangement of \$1.00 per year).

- (2) Removal of boat storage sheds (construct new facility on Pier 8).
- (3) Landscaping of H.H.C. Marine Dockyard and entrance to Harbour Police.

Proposed Action:

The Project would be managed by a two-man committee, with a member from both the Harbour Commissioners and the City. Each member would be responsible for arranging the activities of his respective organization and the committee would, in turn, co-ordinate the project as a whole.

The Project could be planned, budgeted and scheduled this year for a spring construction start-up followed by opening by mid-summer of 1983. Our first step as presented herein is to obtain approval, in principle, from the City of Hamilton. It is hoped, that this will shortly hereafter be followed by detailed planning, preliminary engineering and cost estimates. Subsequently, our respective budgets could be struck and approved. Each organization would then proceed in conjunction with engineering and constructing their respective share of the work.

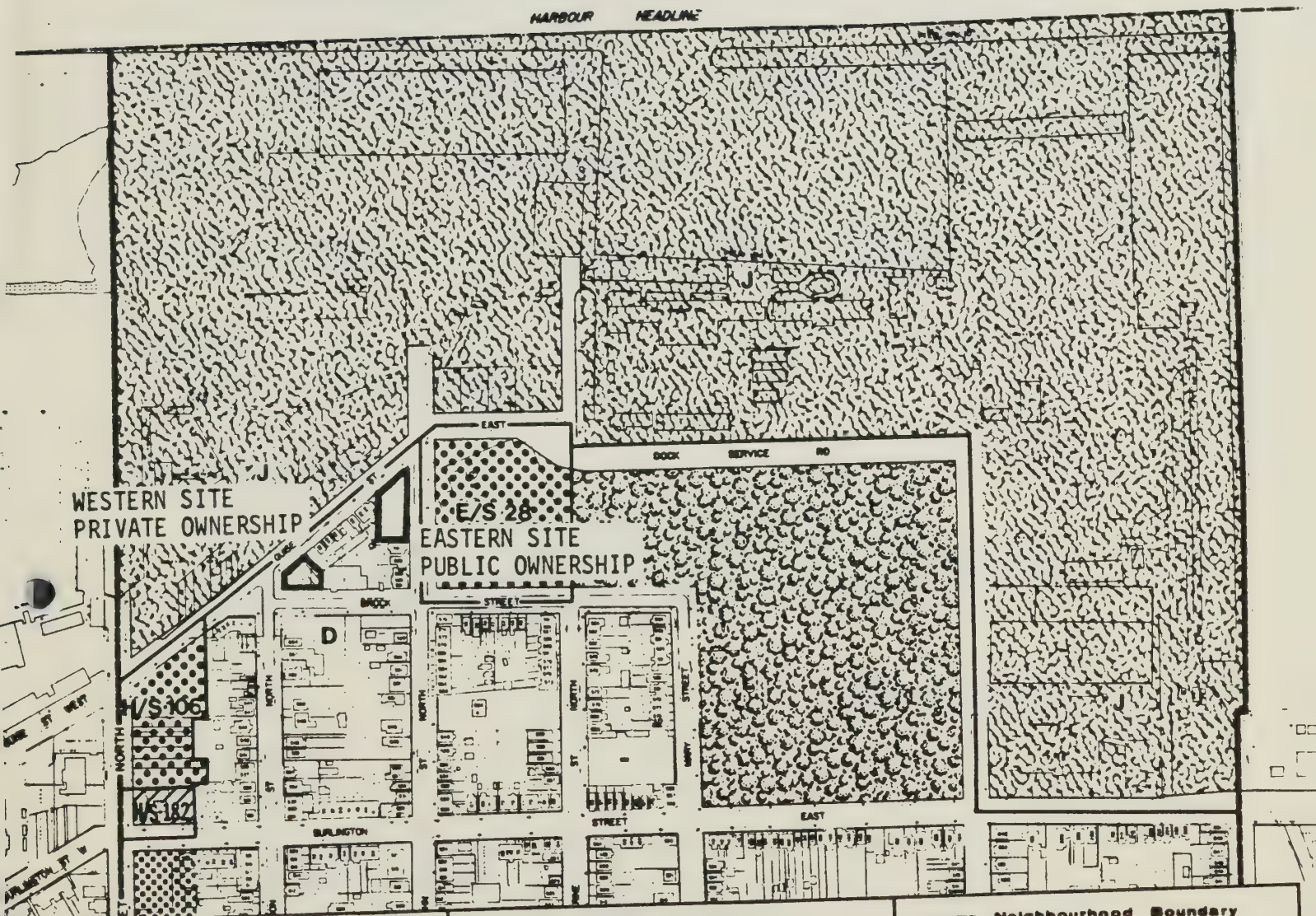
As you can appreciate, a close liaison and a co-operative effort will be required between the City's and the Commissioners' staff to ensure proper scheduling and compatible design of their respective works.

We recognize this concept will be the subject of much refinement but hope this report provides sufficient detail to establish the relative merits of the project.

The Hamilton Harbour Commissioners look forward to a favourable response

from the City in adopting this project, in principle, so that we may proceed to establish the necessary framework and liaison to bring this important harbourfront improvement plan to fruition.

APPENDIX 2



NOTE: THIS IS A GUIDE PLAN ONLY AND IS SUBJECT TO CHANGE. FOR DETAILS CONTACT THE PLANNING DIVISION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

THIS AREA TO BE DEALT WITH IN A FUTURE OFFICIAL PLAN AMENDMENT PENDING DETERMINATION OF JURISDICTION.

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low den. lty apts.
- medium density apts.

commercial & apts.

COMMERCIAL

INDUSTRIAL

CIVIC & INSTITUTIONAL

PARK & RECREATIONAL

UTILITIES

- Neighbourhood Boundary
- Zoning Boundary
- Staging of Development Boundary

Approvals

Planning Bd. MAY 12/76 Council JULY 27/76

Revisions

FEBRUARY 1971	NOV 3 1975		
FEBRUARY 1972	MAY 1976		
FEB 16, 1973			
MAY 12, 1973			
APRIL 26, 1974			
MAY 27, 1975			

CITY OF HAMILTON
PLANNING DEPARTMENT

NORTH END EAST
APPROVED PLAN



SCALE IN FEET
0 100 200 300 400



7(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. R.A. Morden
Director of Public Works DATE April 22, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Sanford Avenue Fire Station

RECOMMENDATION

That the Parks and Recreation Committee recommend to City Council the approval of a Change Order to Braun's Nursery, in the amount of Four Thousand Eight Hundred Dollars (\$4,800.00) for additional work at the Sanford Avenue Fire Station.

R.A. Morden

BACKGROUND

This is additional work requested by the N.I.P. Committee during the construction.

Monies available in the 1983 Parks Budget.

CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDERDate April 22, 1983File 83-8045Reference R.C.NutleyChange Order No. 1

TO: Braun Nursery Ltd.
R.R. #2
Mount Hope, Ontario
LOR 1W0

ATTENTION:

Contract for Sanford Avenue Fire Station

You are hereby instructed, subject to the same terms and conditions as the original contract, to make the following changes therein, for the sum of

Four Thousand Eight Hundred

xx Dollars

(added to)

100

to be (deducted from) the amount of the contract:

This was additional work which had been
requested by the N.I.P. Committee
during the construction.

Account No. 0364-5619

Original Contract Amount	Total Amount of Prev. Change Orders	Amount of this Change Order	Revised Contract Price
<u>\$10,500.00</u>	<u>Nil</u>	<u>\$4,800.00</u>	<u>\$15,300.00</u>

R.A. MORDEN
DIRECTOR OF PUBLIC WORKS



9(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM W. H. McFarland, Commissioner of Finance Treasurer and DATE April 25, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

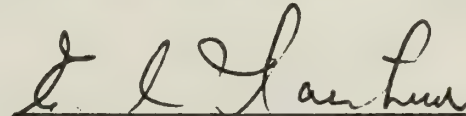
TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Final release of Holdback Pinky Lewis Centre Parking Lot addition

RECOMMENDATION

That total holdback in the amount of \$8,221.50 be released to Dufferin Construction Co., for completion of contract for the Norman Pinky Lewis Centre Parking Lot, pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.


For W. H. McFarland, Treasurer and
Commissioner of Finance

BACKGROUND

For the information of the Committee, I enclose a statement from the Contractor.



STATEMENT

DUFFERIN CONSTRUCTION COMPANY

505 NORTH SERVICE ROAD EAST • OAKVILLE, ONTARIO L6H 1A5 • TELEPHONE 335-6120 / 842-2741

Customer's Order No. 06189

TO
THE CORPORATION OF THE CITY OF HAMILTON,
City Hall,
HAMILTON, Ontario
L8N 3T4

Refer to Invoice No.

Invoice Date April 15, 1983

Re: Pinky Lewis Centre
Parking Lot Addition

TERMS: Net 30 Days

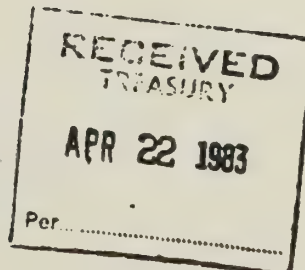
Job. No. 71-051

Progress Invoice No.: Final Payment Release of Holdback

Amount of Holdback Due:\$ 8,221.50

Final Completion Date - November 12, 1982

K. H. Little





9(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM W. H. McFarland, Commissioner of Finance DATE April 25, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____


TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Final release of holdback on Birge Park Developments.

RECOMMENDATION

That total holdback in the amount of \$21,353.23 be released to Dufferin Construction Co., for completion of Contract for Birge Park Development, pending receipt by the Treasury Department of the necessary forms from the Contractor and Legal Department.


For W. H. McFarland, Treasurer and
Commissioner of Finance

BACKGROUND

For the information of the Committee, I enclose a statement from the Contractor

1419



THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

AND CLASSICAL STUDIES

OFFICE OF THE DEAN

540 EAST 58TH STREET

CHICAGO, ILL. 60637

TEL: 773-936-5000

FAX: 773-936-5001

WWW.CHICAGOEDU.EDU

CHICAGO, ILL. 60637

CHICAGO, ILL. 60637



STATEMENT

DUFFERIN CONSTRUCTION COMPANY

505 NORTH SERVICE ROAD EAST • OAKVILLE, ONTARIO L6H 1A5 • TELEPHONE 335-6120 / 842-2741

Customer's Order No. 04876

TO THE CORPORATION OF THE CITY OF HAMILTON,
CITY HALL,
HAMILTON, Ontario
L8N 3T4

Refer to Invoice No.

Invoice Date April 15, 1983

Re: Birge Park Development

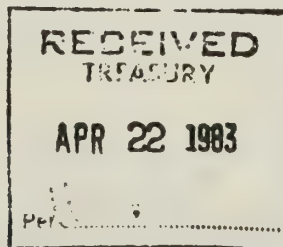
ERMS:Net 30 Days

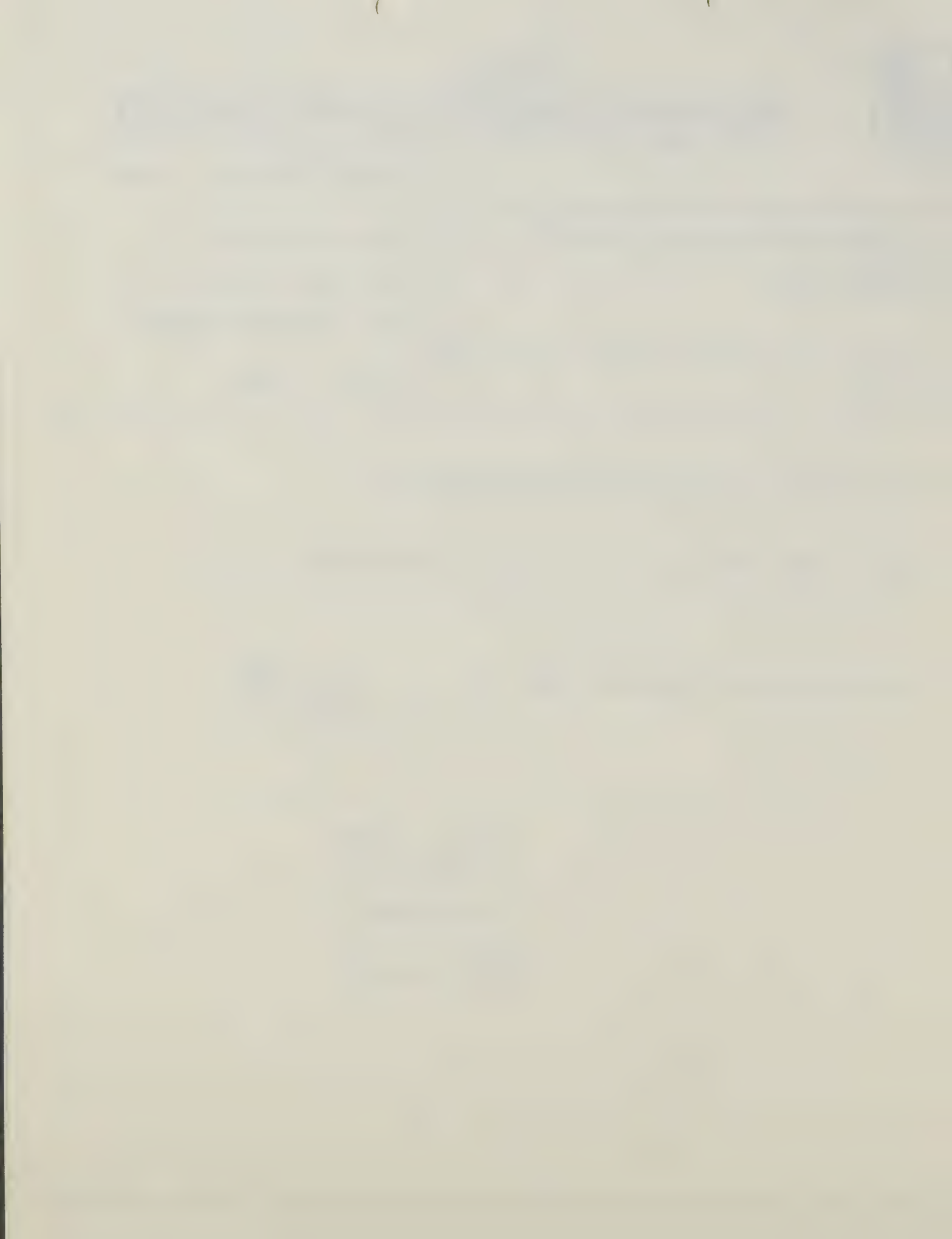
Job. No. 82-040

Progress Invoice No: Final Payment Release of Holdback

Amount of Holdback Due:.....\$ 21,353.23

Final Completion Date - October 25, 1982





FOR INFORMATION ONLY

SPECIAL EVENTS HAMILTON

City Hall
71 Main St. W.,
Hamilton, Ont., L8N 3T4

April 22nd, 1983

10(a)

Chairman and Members
Parks and Recreation
Committee

The Special Events Advisory Committee instructed me to inform the Parks and Recreation Committee of its' concerns with regard to the Parks and Recreation Committee's decision to increase the appropriation for Hamilton Wentworth Creative Arts Inc. - Festival of Friends, from the recommended amount of \$32,000. to \$34,00.

The committee wishes to advise that it reviewed this application in detail and at great length and concluded that the level of support from the City of Hamilton should not exceed \$32,000.

The Advisory Committee is of the opinion that its' effectiveness with the organizations funded by the City is severely impaired when, without consultation, its' recommendations are changed upon the request of the organization being funded.

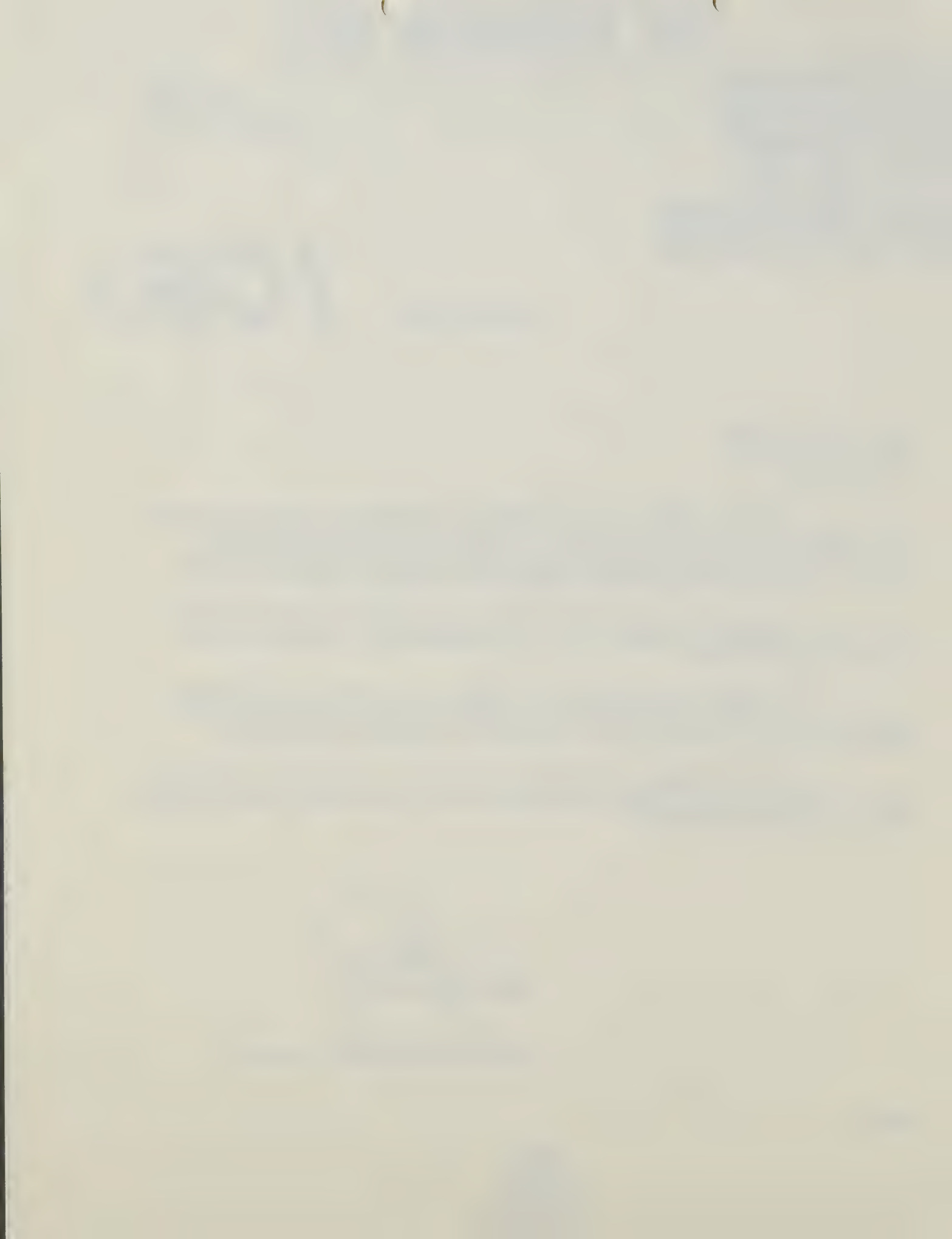
At the very least, the committee is of the opinion, the matter should have been referred back to it for further consideration before a final decision was made by the Parks and Recreation Committee.

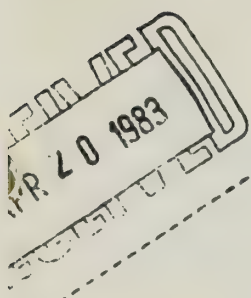


J. J. Schatz, Secretary
Special Events Advisory Committee

JJS:rw







10(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
Director of Culture & Recreation DATE April 18, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

THE IRISH CANADIAN CLUB OF HAMILTON -IVOR WYNNE STADIUM - IRISH FEIS

RECOMMENDATION

FOR INFORMATION ONLY

BACKGROUND

For the information of the Committee, the Annual Irish Feis scheduled for Ivor Wynne Stadium on Saturday, July 2nd, 1983, has been cancelled as a result of the inability of the Association to form a Co-ordinating Committee of volunteers.

Audell Schimmel



10(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE APRIL 18, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

EXPERIENCE '83 SUMMER PROGRAMS - JULY/AUGUST

RECOMMENDATION

FOR INFORMATION ONLY

BACKGROUND

Audell Schimmel

For the information of the Committee, this Department has supported the applications from five (5) community agencies/organizations for funding from the Ministry of Tourism & Recreation under Experience '83 Grant Program:

- Canusa Games Grant - \$2,312.25 for a \$3,233.57 project.
- Hamilton & District Assoc. for the Mentally Retarded Grant - \$4,674.18 for a \$15,727.00 project.
- Learning Disability Day Camp Grant - \$5,355.74 for a \$17,826.00 project.
- Hamilton Olympic Club Grant - \$1,519.00 for a \$1,700.00 project.
- Christ Church Cathedral Grant - \$1,902.55 for a \$3,086.00 project.

The Ministry has co-ordinated the submissions for grants through this Department.

Staff have discussed these programs with the organizers and will continue to monitor and assist the projects.

Project organizers responsible for raising of funds not met by the grant.
(no cost to the City)

Project descriptions on file in Department.

FOR INFORMATION ONLY

SPECIAL EVENTS HAMILTON

City Hall
71 Main St. W.,
Hamilton, Ont., L8N 3T4

10(d)

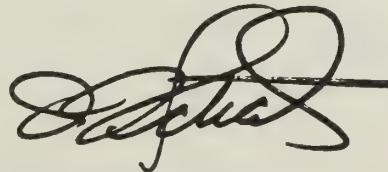
April 22nd, 1983

Chairman and Members
Parks and Recreation
Committee

The Special Events Advisory Committee wishes to inform the Parks and Recreation Committee that notwithstanding it assumed responsibility for the City of Hamilton Float Entry in the 1981 and 1982 Gray Cup Parade, it will not be assuming this responsibility for 1983.

Upon reviewing the Terms of Reference in detail at a recent meeting, it was concluded that this responsibility does not fall within the Special Events Advisory Committee's mandate.

The committee wishes to bring this matter to your attention in order that the appropriate civic department might be directed to assume this responsibility.



J. J. Schatz, Secretary
Special Events Advisory Committee

JJS:rw
c.c.'s

Mr. L. Sage, Chief Administrative Officer
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. R. C. Nutley, Director, Parks Division



FOR INFORMATION ONLY



10(e)

THE CORPORATION OF THE CITY OF HAMILTON

Miss Audell Schimmel, Director
Culture & Recreation

FROM _____ DATE April 25, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Seniors Activation Maintenance Program

RECOMMENDATION

BACKGROUND

A handwritten signature in cursive script, appearing to read "Audell Schimmel".

We are pleased to be able to provide facilities at the Main/Hess Seniors Centre for the attached program.

We are pleased to have been able to assist in this Innovative Program.

Seniors Activation Maintenance Program

By Dana Robbins
Staff Writer

All too often senior citizens who would otherwise be alert and active, lose touch with reality simply because they have little outside stimulation, says a Registered Nurse who works with the elderly.

"They sit and look at their four walls and get lost in their own little world," said Lynne Edwards.

When that happens, the only alternative open for many families is to have the patient institutionalized in a nursing home. Such moves can disrupt the entire family, particularly if the move is seen as being the only way out of an unbearable situation.

But all that could be changing thanks to a unique new program Ms. Edwards is a part of, called the Seniors Activation Maintenance Program (SAM). Funded by New Horizon grants, SAM works with senior citizens and disabled people before they are institutionalized. Four times a week, clients

spend the day at the Main-Hess Senior's Centre, where the program's staff organize a variety of activities designed to provide intellectual, social and physical stimulation.

Although in operation for just over a year, the results have been remarkable, said Ms. Edwards.

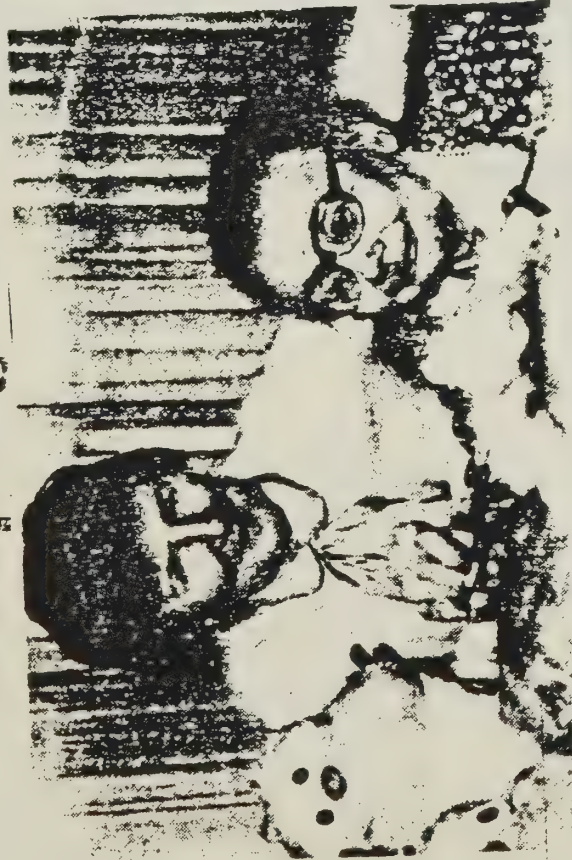
"Many times with a little stimulation, we see a 100 per cent improvement," she said. "We're maintaining a wide variety of people who would otherwise be institutionalized."

Originally the program was designed as a follow-up to the St. Peter's Day Therapy Program, but it's been such a big success, that it now helps people who have never taken part in the St. Peter's program.

"That's really how this program got its name," said Ms. Edwards. "So that seniors could be maintained and not have to re-enter the program (St. Peter's)."

Currently, there are about 42 people

Continued to page 16



DUCKIE: Doris Awrey, of the Senior Activation Maintenance Program, looks on while Ann Crockett, helps prepare a stuffed toy that will later be sold at a special bazaar.

Seniors program . . .

Continued from page 1

(Including three disabled people) who pay \$5 a day to take part in the program. Originally intended to service the area bounded by Dundrum Street in the west, Gage Street in the east and from the lower mountain to the lakeshore, Ms. Edwards said that the program is working with seniors from all over the city — partly because the service is so unique.

"When other centres begin programs like this, then we'll adhere to our boundaries," said Ms. Edwards. "There are very few around — programs that provide planned, supervised activities for seniors who need it."

Many of the seniors, (the average age is 70) who take part in the program suffer

from the effects of a stroke or other illnesses, particularly Alzheimer's Disease. For these individuals, stimulation in the form of games, quizzes and conversation, can make all the difference in the world.

"They (seniors) do not come in and do the same things everyday, it's not a drop in centre," said Ms. Edwards. "We don't do any strict therapy — it's usually done as a group effort and it's always fun."

"We do things as a group, so that no one person feels pressured to respond," she added.

One of the most important services provided by the program is the relief it offers families who are caring for a senior. Because SAM operates four days a week, family members can work outside the home

or arrange activities they would otherwise be unable to do.

"It gives families a chance to do things they want to do," said Ms. Edwards. "And they are just so pleased to see the improvement."

"And we notice an improvement in nearly everybody that comes here," she added.

A good example of how effective the program can be is Martha Smith. Martha (not her real name) was very confused and physically unsteady when she entered the program last year. Although the 92-year-old widow still lived on her own with the help of her daughter, a homemaker and a visiting nurse, she had become so dependent on others that her daughter could see no alternative but to have her institutionalized.

Luckily, her daughter enrolled her in SAM, while she was still waiting for a spot to open up in a local nursing home. Although Martha attends the centre only once a week, the change in recent months has been astonishing.

"The improvement was so remarkable that she was taken off the waiting list for nursing home," said Ms. Edwards. "For Martha it was just a matter of having something to look forward to — to socialize."

Since entering the program, Martha has regained much of her independence and has even moved into a new apartment on the mountain.

"She plays bingo once a week and is as bright as ever," added Ms. Edwards.

578
SENIORS ACTIVATION MAINTENANCE PROGRAM *Seniors Ad*

191 Main Street West, Suite 300

Hamilton, Ontario L8P 4S2

April 11, 1983

Ms. Audell Schimmel,
Dept. of Culture & Recreation,
City Hall,
71 Main Street W.,
Hamilton, Ontario
L8P 1H4

Dear Ms. Schimmel,

On behalf of the Board of Directors and the clients of the Seniors Activation Maintenance Program, I would like to express my appreciation for your concern and support in our recent quest for funding.

Through the efforts of many people over the past several weeks the S.A.M. Program has been granted funding from both the Ministry of Community & Social Services (Home Support Programs) and the Hamilton-Wentworth Regional Social Services Department.

Thank you again for your support and concern.

Yours sincerely,

M. Leith

Muriel Leith,
President, Board of Directors

ML:ed

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Urb/Mun Agenda
Public Library
Bulletin Board
LBN 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

May 9th 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, May 12th, 1983
11:45 o'clock a.m.
Ottawa Street Community Y.W.C.A.
52 Ottawa Street North

J. J. Schatz, Secretary
Parks and Recreation Committee

AGENDA

- (A) 11:45 a.m. to 1:30 p.m. - Tour/Lunch/Presentation - Ottawa Street Community YW
- Renate Davidson/H. Graham Wilson/Joan McKee/Jill Elliott

RETURN TO CITY HALL FOR 2:00 O'CLOCK REGULAR MEETING - ROOM 233, CITY HALL

1. Adoption of the minutes of the meetings held Tuesday, April 26 and Thursday, April 28, 1983.
2. Chairman's remarks.
3. Director of Public Works:
 - Change Order - Norman "Pinky" Lewis Recreation Centre - parking lot.
4. Ontario Parks Association Annual Conference - Sudbury, Ontario - July 27-30, 1983.

5. Director of Real Estate:

- (a) Lease renewal - Ontario Hydro - Stirton and Wilson Street area.
- (b) Sale - lots 70,71, and 72 - Guildwood Drive - Oakington Estates - Phase V.

6. Director of Culture and Recreation:

- (a) Hamilton Jaycees - parking - Scott Park.
- (b) Maranatha Missionary Bible Church - Outdoor Festival - Gage Park.
- (c) Marketing Programme - historic sites and golf courses.
- (d) Wintario "Half Back" Programme for Museums.

7. City Architect and Co-ordinator Lloyd D. Jackson Square:

- Lawfield Arena - additonal costs.

8. Director of Local Planning:

- Linear Park - foot of James Street North.

9. Information Reports:

- (a) Director of Culture and Recreation - Neighbourhood Rink applications for grants.
- (b) Director of Culture and Recreation - proposal - West Mountain Baseball Association - Olympic Park.
- (c) Director of Culture and Recreation - C.O.E.D. Project.
- (d) Director of Culture and Recreation - Summer Canada - Student Employment Programme.
- (e) Director of Real Estate - proposed sale - 221 Tragina Avenue North.

10. Adjournment.

**Only with your help...
can the Hamilton
Y.W.C.A. keep pace
with growing
community needs**



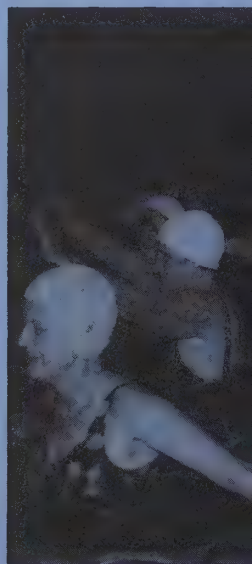
YWCA

**The Hamilton
Y.W.C.A.
Ottawa Street
Branch**

Some facts about us ...

- ☐ The Y.W.C.A. has been serving Hamilton for 94 years.
- ☐ The Ottawa Street Branch is the community and social centre in East Hamilton that meets the needs of the whole family.
- ☐ We have a section of our building that is 59 years old.
- ☐ The Ottawa Street Branch has a membership of over 4,300. As well 1,060 senior citizens belong to our Senior's Centre.
- ☐ Participation is over 147,000 annually, and the numbers are increasing.
- ☐ The facility is overcrowded, out-of-date, and inadequate for present needs.
- ☐ Demand for some programmes exceeds our ability to provide the service, making waiting lists necessary.
- ☐ We provide a wide range of programmes and services to promote physical and mental health, leadership development and the participation of the family through encouraging self-reliance and self-esteem, and a concern for social needs.

***Help us meet
the growing
needs of our
community.***



**The Ottawa Street Y.W.C.A.
renovation is a no-frills response
to growing community needs**

To hold costs to the minimum, the original 1924 building is being renovated, rather than replaced.

There are no frills or luxuries. Every dollar will be used to keep pace with the growing need for facilities, programmes and services.

We plan to provide:

- ☐ *new change and shower facilities*
- ☐ *better babysitting facilities*
- ☐ *access for the disabled*
- ☐ *enlarged gymnasium*
- ☐ *one entrance for better crowd control*
- ☐ *modernized kitchen*
- ☐ *more meeting and activity rooms*
- ☐ *energy efficient heating system*
- ☐ *centrally located lounge*



Campaign Finance

GOAL: \$950,000.00

We will be approaching many areas of the community to reach our goal.

First through the Y.W.C.A. members to demonstrate their commitment to the project.

Then the Public and Private sectors, including Business and the Provincial and Municipal Government.

In addition, our Dream Home Lottery is expected to be an important source of funds.

PLEASE SHARE IN THIS COMMUNITY CAMPAIGN to give more services to more people at the Ottawa Street Community Y.W.C.A.

Expected Date of Construction Spring, 1984

*Donations are Tax Deductible.
Pledges can be made over a 3 year period.*

As a member agency of The United Way we receive funds for our ongoing operating expenses: funds for major capital expansion must come from outside sources.



Campaign Headquarters

52 Ottawa Street North,
Hamilton, Ontario L8H 3Y7
Phone: 547-6861



MAY 16 1983

Urb/Mun Agenda
Bulletin Board (A)

THE HAMILTON YOUNG WOMEN'S CHRISTIAN ASSOCIATION

May 9, 1983

HAMILTON Y.W.C.A.

Renate Davidson*
President
Joan McKee*
Executive Director

BOARD OF DIRECTORS

Pearle Burns
Frances Cameron*
Bettina Campbell*
Mary Clark
Joan Drury
Frances Duff
Honorary President
Margaret Green
Marina Hayes
Mary Kiss
Jo-Ann Lamore*
Thelma Lord
Elizabeth Loucks*
Eileen Lowry
Shirley Martin
Kay Mischinger*
Olive Newcombe*
Lillian Orban
Lindy Penner
Anne Redish
Jill Rumble
Virginia Siim*
Kay Scott
Margaret Stock
Eunice Swanborough*
Marilyn Wear
Ella Williams*
Jane Wright*
Brenda Yates*

*Y.W.C.A. Executive
also members of
Advisory Committee

ADVISORY COMMITTEE

Rabbi Bernard Baskin
George H. Blumenauer
Bishop John C. Bothwell
Charles B. Campbell
James K. Carman
Ralph W. Cooper
William P. Cooper
James Coppack
Sheila Copps M.P.P.
John G. Doherty
Regional Chairman Ann Jones
Honorary Member
Albert G. Kraemer
George Lethbridge
Dr. Sam Mitminger
Charles Munro
The Honourable John C. Munro
Kenneth W. O'Neal
John F. Reesor Q.C.
Ross Robinson
John G. Sheppard
John Spearing
J. Hiles Templin
H. Graham Wilson
Campaign Chairman
Terry Yates

Chairman Hinkley and Members of the City of Hamilton
Parks and Recreation Committee

We look forward to meeting with you on Thursday, May 12th. At that time, we will offer you a tour of the existing facilities, outline the activities of the "YW", tell you of our needs and how we intend to meet those needs.

The Community YW in the east end of Hamilton is a very important resource for the Community. It serves all members of the family from infants to seniors by offering a wide variety of programs.

These programs are designed to promote physical and mental health, encourage self-reliance and self-esteem, develop leadership skills and help meet the social and recreational needs of the citizens of Hamilton particularly those living in the east end.

Many parts of the facility are old, worn out and filled to capacity. We intend to upgrade the building, provide additional program space and make it adequate for present and foreseeable future needs. Renovations will be on a no-frills basis.

To raise the \$950,000 to do the job, we are making a three-pronged approach. We will be asking the Province of Ontario through Wintario for one-third. We are working on raising one-third from the private sector through a variety of means. We are asking the City of Hamilton for a commitment of one-third of the total cost of the undertaking up to \$313,000. Our actual cash requirements would be satisfied with equal amounts to coincide with the beginning of construction in the spring of 1984 and the balance on completion in the spring of 1985.

The attached brochure will provide you with an overview of the program. We look forward to meeting with you and explaining it more fully.

H.G. Wilson
Campaign Chairman

/st

CAMPAIGN HEADQUARTERS
52 OTTAWA ST. NORTH • HAMILTON, ONTARIO L8H 3Y7
547-6861

A MEMBER AGENCY OF THE UNITED WAY

(A)

(A)

AGENDA

PRESENTATION OF THE OTTAWA COMMUNITY "YWCA"
TO THE CITY OF HAMILTON PARKS AND RECREATION COMMITTEE
THURSDAY, MAY 12, 1983 - 11:45 A.M.

- 1) Coffee and tour of the facilities

Departure - 11:50 a.m.

Time - 25 minutes

3 groups

- 2) A) Introduction of people }
B) Outline of presentation }
C) President's Welcome

Graham Wilson

Renate Davidson

- 3) Grace

Lunch

- 4) What happens at the "Y"

Jill Elliott

- 5) What needs to happen at the "Y".

Joan McKee

- 6) How we intend to make it happen.

Graham Wilson

- 7) Questions

- 8) Termination

Renate Davidson

MAY 16 1983

/ (a)

Tuesday, April 26, 1983
7:00 o'clock p.m.
Room 264, City Hall

The Parks and Recreation Committee met.

There were present:

Alderman B. Hinkley, Chairman
Alderman B. Charlton
Alderman F. Lombardo
Alderman D. Gray
Alderman W. McCulloch
Alderman M. Kiss

Also present:

Mr. R. Morden, Director, Public Works
Mr. T. Bradley, Director, Purchases
Mr. S. Holiowell, Acting Secretary

It was moved by Alderman Lombardo, seconded by Alderman Charlton and carried that awarding of the following tender be recommended to City Council.

Awarding of Contract

IRA MCDONALD CONSTRUCTION LIMITED, Burlington, Ontario

To supply all labour, material and equipment necessary for the restoration of the Gage Park fountain in accordance with plans and specifications prepared by Crystal Design and Edward P. Karaluk, Director of Purchasing and Vendor's Tender for the total sum of \$152,900.

Renovations - Gage
Park Fountain

NOTE: Lowest of three tenders received.

The meeting then adjourned.

Taken as read and approved.

S.G. Hollowell, Acting Secretary

Alderman B. Hinkley, Chairman

MAY 16 1983

Thursday, April 28th, 1983
2:00 o'clock p.m.
Room 233, City Hall

1(b)

The Parks and Recreation Committee met:

Present:

Alderman B. Hinkley, Chairman
Alderman M. Kiss
Alderman Wm. McCulloch
Alderman D. Gray
Alderman F. A. Lombardo
Alderman P. Cowell
Alderman B. Charlton

Absent:

Mayor R. M. Morrow - Civic Business
Alderman J. A. Bethune

Also present:

Mr. W. Hicks, Board of Education
Mr. L. Sage, Chief Administrative Officer
Mr. R. A. Morden, Director of Public Works
Mr. R. C. Nutley, Director, Parks Division
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. R. Sugden, Department of Culture and Recreation
Mr. D. Godley, Planning Department
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

The minutes of the meeting held Thursday, April 14, 1983 were adopted as circulated to the members.

Adoption - minutes

The committee discussed a tour of facilities and directed staff to prepare a tentative agenda for this tour. In addition, the committee directed the secretary to inform all members of City Council of the proposed tour and request input from them as to facilities they might wish to have included on such a tour.

Tour of Facilities

The Chairman advised of the request of the Ottawa Street Y.W.C.A. for members of the committee to tour their existing facilities and be presented with a proposal for expansion. In this regard, the committee agreed that the next meeting would be held at the Ottawa Street Y.W.C.A. commencing at approximately 12:00 noon.

Tour of Ottawa Y.W.

The committee agreed that there would be a tour of park facilities developed under the N.I.P. Programme in the Landsdale and Gibson Neighbourhoods in conjunction with an official opening ceremony of the Jack C. Beemer Park on Thursday, June 16, 1983. Staff were directed to make the appropriate arrangements.

Tour of Facilities -
- N.I.P. - Gibson &
Landsdale Neighbour
hoods

As recommended by LACAC in a report dated April 20, 1983 the committee agreed to recommend to City Council that the number of citizen members on the Hamilton Local Architectural Conservation Advisory Committee be increased from six (6) to seven (7) members and further; that M. J. Rigby be appointed for the term ending November 30, 1985.

LACAC - appointment o
additional citizen
member - M.J. Rigby

The committee further agreed to recommend that the City Solicitor be authorized and directed to prepare the necessary by-law to amend By-law 83-73 to provide for the increased membership of LACAC and the appointment of M. J. Rigby.

As requested by LACAC in a report dated April 20, 1983 the committee agreed to recommend to City Council that Mr. H. Mark, Chairman, or his nominee, and Mrs. G. Simmons, of the Local Architectural Conservation Advisory Committee, be authorized to attend the 1983 LACAC Conference being held at the University of Ottawa, Ottawa, Ontario, June 23 to 26, 1983.

LACAC Conference

The committee approved this request on the understanding that the City would absorb the transportation costs, accommodation costs at the University as well as the registration fee of \$50.00 plus \$25.00 for banquet fees.

As recommended by the Director of Culture and Recreation in a report dated April 22, 1983 the committee approved the appointment of du Toit Associates Limited as consultants for the development of the Culture and Recreation Master Plan at a maximum cost of \$100,000.00, subject to 50% cost-sharing by the Ministry of Tourism and Recreation.

du Toit Associates
Limited - Culture &
Recreation Master
Plan

(d) 1

Also as recommended by the Director of Culture and Recreation, the committee agreed to request the Finance Committee to recommend the method of financing this expenditure.

1982-83 Ski Memberships
- Credit towards 1983
-84 Memberships

In a report dated April 21, 1983 the Director of Culture and Recreation recommended that those persons who purchased a 1982-83 ski membership for either King's Forest or Chedoke Winter Sports Parks be offered a 10% credit on the purchase of a 1983-84 ski membership, providing same is purchased prior to December 31, 1983.

It was noted that numerous requests have been received for membership refunds, or credits, as a result of the extremely poor 1982-83 ski season.

Following come discussion, the committee agreed to recommend to City Council that a 25% credit be applicable as opposed to the 10% credit recommended by the Director.

Hours/Days of Operation
- Chedoke/King's
Forest Winter Sports
Parks

As recommended by the Director of Culture and Recreation in a report dated April 18, 1983 the committee agreed that the hours of operation for the 1983-84 ski programme be from 3:00 p.m. to 10:00 p.m. week days and from 10:00 a.m. to 5:00 p.m. week ends and that the days of operation be Wednesday, Thursday, Friday, Saturday, Sunday at Chedoke and Monday, Tuesday, Wednesday Saturday and Sunday at King's Forest.

Portuguese Assoc. -
food & drink -
Celebrations

As recommended by the Director of Culture and Recreation in a report dated April 20, 1983 the committee approved the application of the Portuguese Association sell food and drink in conjunction with their celebrations in Dundurn Park on June 10, 11 and 12, 1983.

Hamilton Disarmament
Coalition - Dundurn
Park

As recommended by the Director of Culture and Recreation in a report dated April 22, 1983 the committee approved the application by the Hamilton Disarmament Coalition to hold a Festival of Peace in Dundurn Park on Saturday, June 18, 1983 between the hours of 11:00 a.m. and 7:00 p.m., subject to terms and conditions as set by the Director of Culture and Recreation.

In addition, the committee approved the request of the organization to sell souvenirs of the event in the park.

Harbour Front Recreation
Area - Pier 4

The committee received a report dated March 24, 1983 from the City Architect and Coordinator, Lloyd D. Jackson Square, advising that the application under the C.O.E.D. Programme for the Harbour Front Recreation Area - Pier 4, was made on the basis of a total expenditure of \$192,000. of which \$96,000. was to provide for labour costs of planners, engineers, draftsmen, and landscape architects to carry out a comprehensive plan for the total Hamilton Waterfront Improvement. The remaining \$96,000. was to provide labour and some materials for physical improvements in the first stage of the Pier 4 Area development.

Linear Park - Foot of
James Street North

Mr. Godley of the Planning Department appeared before the committee in connection with the proposed Linear park at the foot of James Street North. Copies of the Planning Department report dated April 11, 1983 respecting this matter were distributed to the members.

Mr. Godley advised that the appropriate civic staff has reviewed the proposal and recommends adoption of the proposed linear park in principle. He submitted, however, that in the staff's view the development of the proposed boulevard linking Pier 4 with Pier 8 and Eastwood Park is premature inasmuch as there is no development in the Pier 8 or Eastwood Park area proposed for the immediate future.

In this regard, Alderman Gray advised of an announcement by the Honourable J. Munro relative to an \$8,000,000. grant for harbour development and suggested that as a result, the Harbour Commissioners may be in a position to move more quickly on the development of the Pier 8 Area.

Following considerable discussion, it was agreed that this matter would be tabled until the next meeting in order to afford staff an opportunity to further investigate with the Hamilton Harbour Commissioners the effect of the announcement by the Honourable J. Munro.

LaSalle Park Agreement
- negotiations

Copies of a report dated April 27, 1983 from Mr. R. A. Morden, recommending that the Parks and Recreation Committee authorize a subcommittee to begin negotiations for a new agreement with the City of Burlington relative to LaSalle Park, were distributed to the members.

Following considerable discussion, the committee agreed that the existing agreement between the two cities would continue on, however, the City of Hamilton would not contribute any portion of the costs for maintenance in 1983.

In addition, the committee requested the Director of Real Estate to establish a market value for LaSalle Park, for alternative uses for consideration by the committee, and that consideration be given to disposing of the property with the City of Burlington being given first opportunity to negotiate acquisition of same.

Alderman Kiss was opposed to the actions of the committee.

As recommended by the Director of Public Works in a report dated April 22, 1983 the committee approved Change Order No. 1 in favour of Braun's Nursery Limited in the amount of \$4,800. for additional inlaid block work required in connection with the development of the former Sanford Avenue Fire Station site.

With respect to the recommendation of the Special Events Advisory Committee respecting funding for advertising and promotion of special events, the committee agreed to recommend to City Council that the following special events continue to receive funding for advertising and promotion for 1983:

- Winterfest Programme
- Around-the-Bay Road Race
- Victoria Day Celebrations
- Senior Citizens Programme
- July 1st Concert
- Summer Concert Series
- Santa Claus Parade
- Christmas Celebrations

The committee further agreed to recommend that funding for advertising and promotion not be provided for the following organizations:

- International Airshow
- It's Your Day
- Festival of Friends
- Festitalia

The committee agreed to request the Special Events Advisory Committee to develop a concise policy respecting funding for advertising and promotion for special events, which policy can be applied to existing events as well as future events sponsored by the City.

Alderman Kiss was opposed and submitted that the matter should be tabled until the organizations affected have had an opportunity to respond.

As recommended by the subcommittee, the committee approved the appointment of the firm of Martin Hay and Associates Inc., Walnut Street South, Hamilton, to provide professional advertising and promotional services for the 1983 special events, at a maximum fee of \$3,000. (Alderman Hinkley was opposed.)

The committee was advised of the appointment of Mr. William J. Gardner as Vice-Chairman of the Special Events Advisory Committee.

The committee did not approve the recommendation of the Special Events Advisory Committee that the City assume sponsorship for the "Tigerette Cheerleaders" for 1983 at a total cost of \$5,700. and that this expenditure be charged to account 0378-5040 - Unspecified Programmes.

Opposed to the City assuming sponsorship were Aldermen Kiss, McCulloch, Gray and Charlton. In favour were Aldermen Hinkley, Lombardo and Cowell.

Distributed to the members, in connection with the sponsorship of the Tigerette Cheerleaders, were copies of a letter dated April 6th, 1983 from D. C. Harrison and Associates Limited to Alderman P. Cowell.

The committee approved release of a final holdback in the amount of \$8,221.50 to Dufferin Construction Company for completion of the contract for the Norman Pinky Lewis Recreation Centre parking lot.

The committee approved release of the final holdback in the amount of \$21,353.23 to Dufferin Construction Company for completion of the contract for Birge Park development.

LaSalle Park (Cont'd)

Change Order - former
Sanford Avenue Fire
Station Site

Special Events -
Advertising and
Promotion

Events Receiving
Funding in 1983

Events not Receiving
Funding in 1983

Policy - Funding
Advertising &
Promotion

Appointment of Martin
Hay & Associates -
advertising

Special Events Advisory
Committee - Vice-
Chairman

Tigerette Cheerleaders
- sponsorship

Dufferin Construction
- release of holdback

Dufferin Construction
release of holdback

Letters & Information
Reports

The committee received the following letters and information reports.

- Letter dated April 22, 1983 from the Special Events Advisory Committee expressing concern with regard to the Parks and Recreation Committee's decision to increase the appropriation for Hamilton-Wentworth Creative Arts Inc.
- Report dated April 18, 1983 from the Director of Culture and Recreation advising that the annual Irish Feis scheduled for Ivor Wynne Stadium on July 2, 1983 has been cancelled.
- Report dated April 18, 1983 from the Director of Culture and Recreation respecting Experience '83 Summer Programmes - July/August.
- Letter dated April 22, 1983 from the Special Events Advisory Committee respecting the 1983 Gray Cup Float entry.
- Report dated April 25, 1983 from the Director of Culture and Recreation respecting Seniors Activation Maintenance Programme.
- Report dated April 27, 1983 from the Secretary, Parks and Recreation Committee respecting certificates for former subcommittee members.

Tenders - Various
Parks

Copies of a report dated April 28, 1983 from the Director of Culture and Recreation advising that as a result of the tender call for concession operations - various parks, only one bid was received which was, in the opinion of the Director of Purchasing and the Director of Culture and Recreation extremely low in comparison with previous years and, therefore, the Department is in the process of revising the specifications to allow greater flexibility in bidding and will be retendering as soon as possible.

Following considerable discussion, the committee agreed not to retender and further agreed to recommend to City Council that the tender of Tiger Snak Foods Limited in the amount of \$2,500. per year for this concession be accepted.

In favour were Aldermen Kiss, Gray, Lombardo and Charlton. Opposed was Alderman Hinkley.

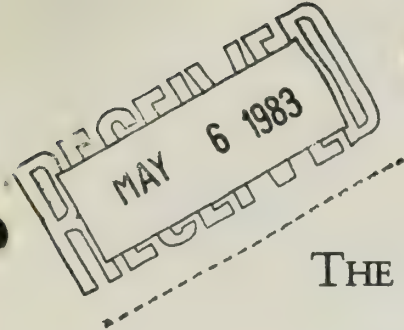
The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

April 28th, 1983



3.

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. R.A. Morden
Director of Public Works
Name & Title DATE May 5, 1983

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Pinky Lewis Centre
Parking Lot Addition

RECOMMENDATION

That the Parks and Recreation Committee recommend to City Council the approval of a change order to Dufferin Construction in the amount of One Thousand, Eight Hundred and Three Dollars and Twenty Five cents (\$1,803.25) for additional work on the parking lot at Pinky Lewis Centre.

R.A. Morden

BACKGROUND

The extra work was required to excavate unstable fill areas that were discovered during the development of the park.

Funds available in Parks Account 0364-5619

CORPORATION OF THE CITY OF HAMILTON

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDERDate May 5, 1983File 83-8045Reference R.C.NutleyDirector of Parks DivisionChange Order No. 2

TO: Dufferin Construction Co.
505 North Service Road
Oakville, Ontario

ATTENTION:

Contract for Pinky Lewis Centre

You are hereby instructed, subject to the same terms and conditions as the original contract, to make the following changes therein, for the sum of

One Thousand Eight Hundred and Three Dollars25 Dollars

(added to)

100to be ~~(deducted from)~~ the amount of the contract:

The extra work was required to excavate unstable fill areas
that were discovered during the development of the park

Original Contract Amount	Total Amount of Prev. Change Orders	Amount of this Change Order	Revised Contract Price
<u>\$ 54,770.00</u>	<u>\$ 600.00</u>	<u>\$ 1,803.25</u>	<u>\$ 57,173.25</u>

R.A. MORDEN
DIRECTOR OF PUBLIC WORKS

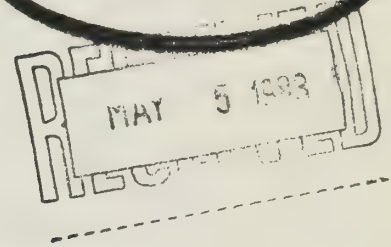


City of Sudbury
Ville De Sudbury

P.O. BOX 1000 (C.P.) 200 RUE BRADY STREET, SUDBURY, ONTARIO. P3E 4S5

(705) 674-3141

4.



1983 - 05 - 02

To All Delegates of the
Ontario Parks Association Conference
(Sudbury, Ontario - July 27-30, 1983)

As Director of Parks and Recreation for the City of Sudbury,
I would like to take this opportunity to encourage you to
attend our conference.

Although this information is arriving rather late, I assure
you we are in business, very excited about this year's
conference and intent on doing a good job, one you will be
proud of.

As you will note in the brief program overview, we are
arranging a variety of programs for you the Delegate - plans
are well underway for a variety of activities that will keep
your whole family entertained.

The conference headquarters will be in the Sheraton-Caswell
Motor Hotel and we have tentatively booked 110 rooms. As
backup I have listed two other hotel sites in close proximity
to the conference centre.

Why not plan to spend your vacation in Sudbury and make the
Ontario Parks Association Conference part of your vacation in
"Sunny" Sudbury - Sunshine Capital of Ontario and home of
North America's newest Science Centre - Science North.

We sincerely are looking forward to hosting you in July, so
register early to ensure accommodation wishes.

Yours very truly,

Donald Waddell
Director of Parks
and Recreation

N.B. Corrected Dates
July 27th - 30th, 1983



ONTARIO PARKS ASSOCIATION
1983 ANNUAL CONFERENCE
SUDBURY, ONTARIO

JULY 27 to JULY 30, 1983

CONVENTION CENTRE: Sheraton-Caswell - Sudbury, Ontario
1696 Regent Street South
(Additional Hotel Information Provided)

EARLY PRE-REGISTRATION: To be eligible for early pre-registration reduction - post marks prior to June 1, 1983 will be required.

Delegate	\$95.00
Adult Guest	\$60.00
Children	\$25.00

PRE-REGISTRATION: To be eligible for pre-registration reduction - post marks prior to July 15, 1983 will be required.

Delegate	\$110.00
Adult Guest	\$65.00
Children	\$25.00

REGISTRATION: Registration will take place at the Sheraton-Caswell Convention Site, Regent Street on: Wednesday, July 27th, 1:00 p.m. to 8:00 p.m.; and Thursday, July 28th, Friday, July 29th and Saturday, July 30th from 8:00 a.m. to mid-afternoon.

Cost at Desk:

Delegate	\$120.00
Adult Guest	\$75.00
Children	\$30.00

ASSOCIATES:

Registration With Display	\$140.00
Each Additional Representation	\$90.00
Registration Without Display	\$120.00

1983 O.P.A. CONFERENCE
SUDBURY, ONTARIO - JULY 27TH - 30TH
DELEGATES PROGRAM

"IMAGE IMPROVEMENT - A PLACE FOR PARKS"

WEDNESDAY, JULY 27TH

NOON	Registration begins 1:00 - 8:00 p.m. Sheraton-Caswell - Georgian Room
AFTERNOON	Delegates Choice (list to come)
4:00 - 5:00 p.m.	Executive Meeting
7:00 p.m.	- Hospitality Night, Sheraton-Caswell Georgian Room - Cash Bar - Sudbury Downs (Night at the Races)

THURSDAY, JULY 28TH

8:00 a.m.	Breakfast - Delegates Choice Registration
10:30 a.m.	Opening Ceremonies Welcome to Sudbury by Mayor Peter Wong - Keynote Speaker - Dr. David Pearson Director, Science North THEME: "Image Improvement - A Place for Parks"
12:00 Noon	Lunch - Delegates Choice
1:30 p.m.	<u>SESSION #1</u> a) Land Reclamation (Major Presentation - Classroom) b) Computerized Parks Maintenance Systems - Theory c) Parks Assistance Act
3:30 p.m.	<u>SESSION #2</u> a) Land Reclamation (Site Tour) b) Computerized Maintenance System - Demonstration c) Parks - Certification Model
6:00 p.m.	Dinner - On Own
7:00 p.m.	Evening Entertainment - Las Vegas Night

FRIDAY, JULY 29TH

8:00 a.m.	Breakfast - Delegates Choice
9:00 a.m.	<u>SESSION #3</u>
	a) Major Capital Parks Project - begin to end
	b) INCO - Greening
10:30 a.m.	<u>SESSION #4</u>
	a) Major Capital Parks Project - Site Visit
	b) INCO - Greening - Site Visit
12:00 Noon	Lunch - Outdoor Barbecue
2:00 p.m.	Equipment Demonstration
7:00 p.m.	Municipal Dinner and Dance

SATURDAY, JULY 30TH

8:00 a.m.	Breakfast of Presidents
9:00 a.m.	<u>SESSION #5</u>
	a) Issues Panel
	b) Joint Use Agreements
	c) Parks - Certification Model
	d) Parks - "For An Aging Population"
10:30 a.m.	O.P.A. Business Meeting
12:00 Noon	Lunch - Extension of Meeting
1:30 p.m.	Science North - Presentation
2:30 p.m.	Science North - Site Tour
7:00 p.m.	O.P.A. - Awards Banquet and Dance



5(a)

THE CORPORATION OF THE CITY OF HAMILTON

RECEIVED
MAY 4 1983
CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 05 03
Name & Title

FOR ACTION ☒

FOR INFORMATION ☐

File No. 61.1.2 (4502)

TO: CITY COUNCIL ☐

(OR)

PARKS & RECREATION
Committee

☒

SUBJECT

Lease of 0.37 acres of land in block bounded by Cannon, Birch, Wilson and Stirton from Ontario Hydro for recreational purposes.

RECOMMENDATION

That the City accept an Offer from Ontario Hydro to renew the lease of 0.37 acres of land in the block bounded by Birch Avenue, Cannon Street East, Wilson Street and Stirton Street for a period of 20 years for the sum of \$1.00. It is further recommended that the Mayor and City Clerk be authorized to execute the Licence agreement and the City Solicitor be authorized to forward the documents to Ontario Hydro.

D.W. Vyce

BACKGROUND

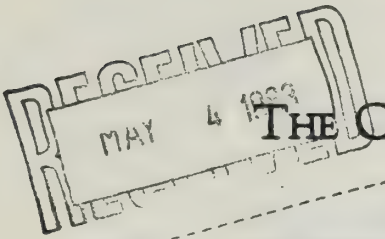
City Council on April 8th, 1975 approved the leasing of a parcel of land bounded by Cannon, Birch, Wilson and Stirton Street from Ontario Hydro for recreational purposes. The licence agreement permitted the City to use the lands for a period of 5 years for the sum of \$1.00. The tenancy exists at present without a formal agreement.

Subject to the continuing use of the land by the City for recreational purposes, Ontario Hydro is prepared to enter into a licence agreement for a period of 20 years for the sum of \$1.00.

Attch.



5(b)



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 05 02
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 38.1.111 (4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

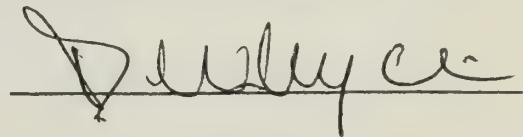
Sale by the City - Lots 70, 71 and 72 Guildwood Drive, Plan M-228 Oakington Estates - Phase V to 456941 Ontario Ltd.

RECOMMENDATION

This department respectfully recommends the sale of Lots 70, 71 and 72 Guildwood Drive each with a frontage of 40 feet by a depth of 100 feet to 456941 Ontario Ltd. for the total amount of \$60,000. A deposit cheque in the amount of \$6,000 is being held by the City Treasurer pending approval By City Council.

It is understood and agreed that the Vendor does not warrant the suitability of the land for any development use or any proposed use, and the Purchaser understands that some fill has been placed on these lots. The purchaser named herein through the execution of this Offer to Purchase hereby acknowledges receipt of a soil report prepared by Trow Ltd. Consulting Engineers dated April 28, 1983.

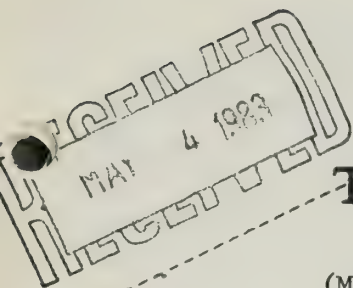
It is understood and agreed that the Vendor, upon completion of this transaction, will pay a commission of 5% of the purchase price to Canada Trust Realtor, whose agent Roger Francoeur, acted in this matter.



BACKGROUND

We attach hereto an Offer to Purchase from 456941 Ontario Ltd. for the purchase from the City of all of Lots 70, 71 and 72, according to Oakington Estates, Phase t, Plan M-228, each lot having a frontage along the southerly limit of Guildwood Drive of 40 feet by a depth of 100 feet for the sum of \$60,000.00 with a \$6,000 deposit being held by the Treasury Department.

Attch.



6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
DIRECTOR OR CULTURE & RECREATION
Name & Title
DATE May 3, 1983

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

HAMILTON JAYCEES - PATRON PARKING - SCOTT PARK - TI CAT FOOTBALL GAMES - HAMILTON STEELER SOCCER GAMES - SPECIAL EVENTS - IVOR WYNNE STADIUM

RECOMMENDATION

That a lease agreement granting permission to the Hamilton Jaycees to supervise and charge a parking fee for the use of Scott Park for Tiger Cat Football games, Hamilton Steeler Soccer games and Special Events be executed subject to terms and conditions set-down by the Director of Culture & Recreation, to include -

- a) That the rental fee for 1983 be \$1,590.00 plus 10% of the gross revenue derived from Hamilton Steeler Soccer Games based on a \$2.00 per vehicle parking charge.
- b) That a form of agreement satisfactory to the Director of Culture & Recreation be entered into between the Corporation of the City of Hamilton and the Hamilton Jaycees respecting their use of these lands.
- c) That Comprehensive General Liability insurance for Property Damage and Bodily Injury in the amount of \$2,000,000.00 naming the Corporation as a named insured be provided.

BACKGROUND

Audell M. Schimmel

For the information of the Committee, the revenue received by the City in 1982 was \$1,500.00

The Hamilton Jaycees 1982 financial statement indicates -

- a) Revenue derived from football parking lot - \$9,427.
- b) Operating expense - football parking lot - \$7,827.



6(b)

THE CORPORATION OF THE CITY OF HAMILTON

(Miss) Audell Schimmel

FROM Director of Culture & Recreation
Name & Title

DATE May 2, 1983

FOR ACTION ☒

FOR INFORMATION ☐

File No. P & R-Rec. '83

TO: CITY COUNCIL ☐

(OR)

Parks & Recreation Committee

Committee

☒

SUBJECT

MARANATHA MISSIONARY BIBLE CHURCH - OUTDOOR FESTIVAL - GAGE PARK

RECOMMENDATION

That the application by Maranatha Missionary Bible Church to host an outdoor Festival in Gage Park, July 21-24th inclusive, between the hours of 7:00 pm - 9:30 pm daily, be approved subject to terms and conditions set-down by the Director of Culture and Recreation.

Audell M. Schimmel

BACKGROUND

For the information of the Committee, the festival will consist of four evenings of musical entertainment and religious speakers.

City approval is required subject to By-law 77-221 26(2).



6(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
DIRECTOR OF CULTURE & RECREATION DATE May 6, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

MARKETING OF HISTORICAL SITES AND GOLF COURSES

RECOMMENDATION

That the Committee approve the action of the Director of Culture & Recreation to -

- 1) Participate in the "Discount Twenty" Marketing and Promotion program, which will offer a 20% discount to subscribers at Historic Sites and Golf/Ski Areas, And further -
That this program be offered as a one year pilot project, after which time the results would be evaluated.

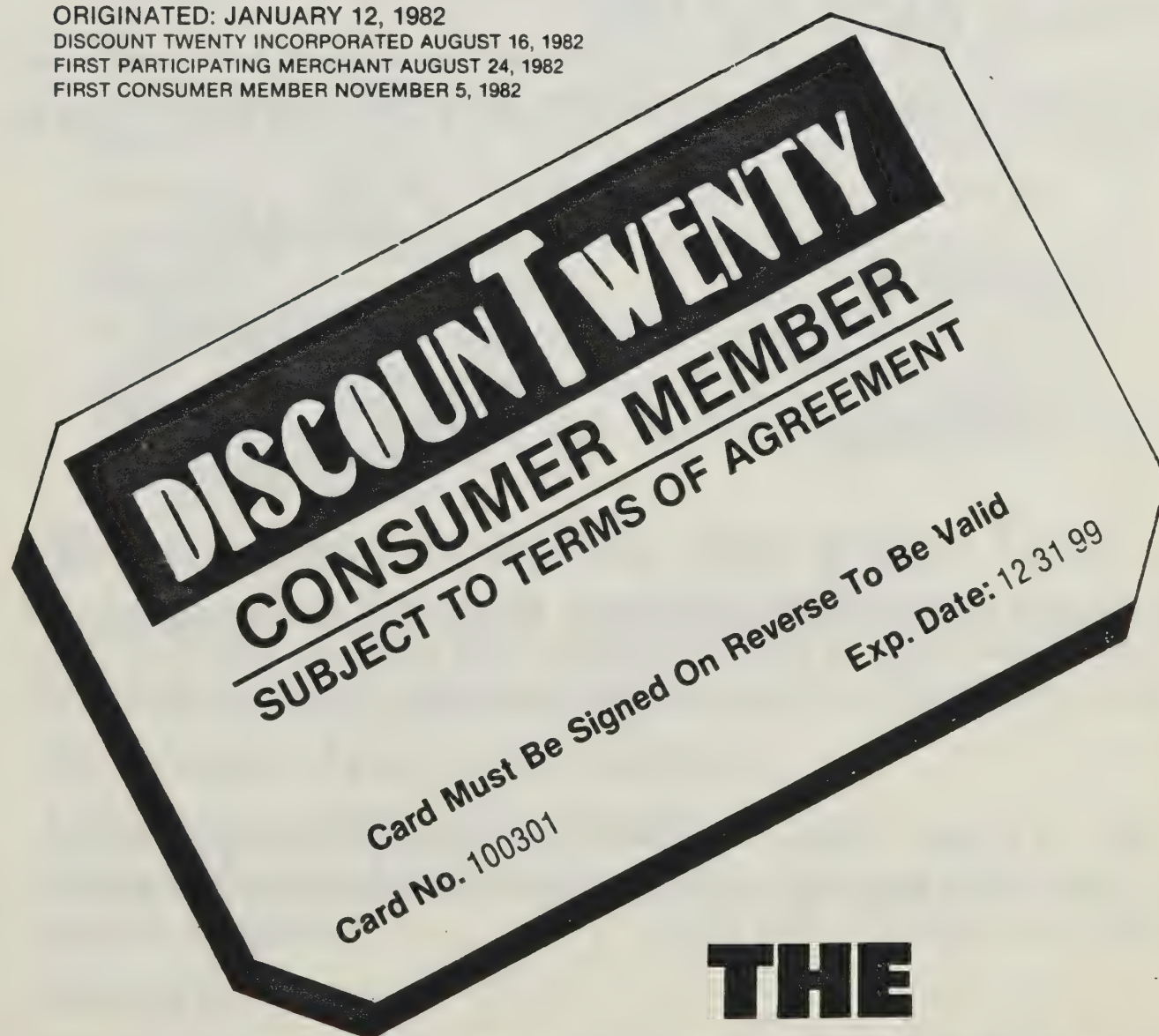
Audell Schimmel

BACKGROUND

- "Discount Twenty" is an incorporated consumer group of 10,000 members in Hamilton Wentworth.
- Marketing and advertising with active members and the public is conducted four (4) Times a year.
- The sites and golf/ski areas will be part of the initial leisure promotion, joining Heritage Village and Lion Safari.
- Records and evaluation of use can be examined on an ongoing basis.
- Discount use at Golf Course and Historic Sites will be limited to Daily Tickets and non-prime time hours (non memberships).
- Discount-Twenty is listed with the Better Business Bureau.
- This would be a one year trial basis only and is similar in nature to other marketing projects undertaken this year.

NEW CONCEPT

ORIGINATED: JANUARY 12, 1982
DISCOUNT TWENTY INCORPORATED AUGUST 16, 1982
FIRST PARTICIPATING MERCHANT AUGUST 24, 1982
FIRST CONSUMER MEMBER NOVEMBER 5, 1982



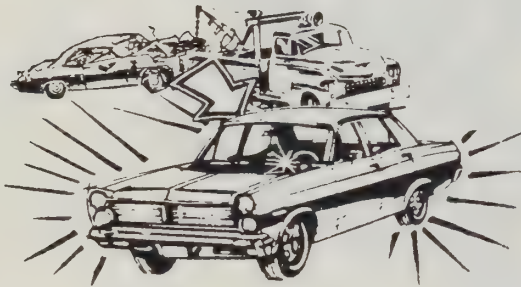
THE
DISCOUNT TWENTY
CASH CARD

What is a DiscountTwenty Cash Card?

- Simply stated, it is a plastic card that, when presented to a participating merchant, entitles you to a 20% SAVINGS from regular prices for goods and services ANYTIME AND ALL THE TIME.

Example: AUTO REPAIRS

Regular Price \$185.00 DISCOUNTWENTY MEMBER PRICE \$148.00



- Imagine the CONVENIENCE and SAVINGS of carrying a card that allows you to buy the goods and services that you need or want at 20% SAVINGS ALL THE TIME.
- You no longer have to wait for the quality items you need or want to go on sale. With your DISCOUNTWENTY CARD they are ALWAYS ON SALE.
- You also get the products and services that never go on sale — the fast movers and new lines at 20% SAVINGS just by presenting your DISCOUNTWENTY cash card.

Why are more and more quality merchants honouring our card?

TWO REASONS

- 1.** They eliminate credit card costs which include payments to credit card companies for every credit sale they make as well as the enormous costs of handling the paperwork included in credit transactions.
- 2.** The main reason is that merchants know that the DISCOUNTWENTY cash card is receiving widespread consumer acceptance and that DISCOUNTWENTY is only allowing a limited number of quality merchants to participate (only the number required to meet our consumer member needs).
If accepted as participating merchants they know that their sales volume will increase more than enough to allow them to pass the 20% SAVINGS to our consumer members.

What you receive for your low annual \$35.00 membership fee

- Our gold and black DISCOUNTWENTY card.
- Our catalogue of participating merchants.
- A bi-monthly update to the catalogue.
- Access to our phone lines for assistance regarding goods and services available.
- Renewal privileges.
- Guaranteed satisfaction.
- And last but not least 20% OFF the regular price ANYTIME and ALL THE TIME at participating merchants; the assurance of knowing that you never have to pay more than 80% of regular prices.

Hundreds and Hundreds of Products and Services at Over 100 Participating Merchants

ALUMINUM AWNINGS

AUDIO SOUND SYSTEMS

AUTO COLLISION

AUTO PARTS (USE)

AUTO REPAIRS

AUTO ROAD SERVICE

AUTO RUSTPROOFING

AUTO TOWING

BACK TREATMENT

BANQUET

BLINDS

BURGLAR ALARMS

CARPETS

CARPET CLEANING

CAR STEREOS

CASSETTE TAPES

CHESTERFIELD'S

CHICKEN

CHIMNEY

CHINA

CRAFT SUPPLIES

CRYSTAL

CUSTOM FRAMING

CUSTOM HOME ALARMS

CUSTOM JEWELLERY

CUSTOM LEATHER GOODS

CUSTOM TAILORING

DINING

D.J. SERVICES

DECORATOR SUPPLIES

DRAPERY CLEANING

DRAPES

DRY CLEANING

DUTY SHOES

EAR PIERCING

ENTERTAINMENT

EYELASH TINTING

FUMIGATION

FABRICS

FACIALS

FILM PROCESSING

FIRE ALARMS

FOOD RESTORATION

FORMAL ARRANGEMENTS

FORMAL WEDDINGS

FORMAL WEDDINGS

FRAMES (CUSTOM)

FRUIT BASKETS

FURNITURE

JEWELLERY REPAIRS

KEYS

LASAG FURNITURE

LEATHER GOODS

LINGERIE

LINOLEUM

LOCKS

LOCKSMITH

MAKE UP APPLICATIONS

MANICURES

PHOTOGRAPHERS

PIZZA

PORTRAITS

RECORDERS

RECORDERS

RECORDERS

RECORDERS

REPLACEMENT WINDOWS

REPRODUCTION ART

RESTAURANTS

RUGS

SHARP

SHOES

SKIN WAXING

SPAGHETTI

SPORTING GOODS

STEREO SYSTEMS

STORM DOORS

TAX PREPARATION

TELEVISIONS

T.V. REFRIGERATORS

T-SHIRTS

TOYS

TROPHIES

UNISEX CASUAL WEAR

UPHOLSTERY CLEANING

VACUUMS

VENETIAN BLINDS

VIDEO CAMERAS

VIDEO CARTRIDGES

VINTAGE CARS

VINTAGE CARS

VINTAGE CARS

WATCHES

WEDDING INVITATIONS

WEDDING PHOTOGRAPHY

WICKER FURNITURE

YARDGOODS

FIREPLACE CENTRE



RECORDS ON WHEELS

**INSTANT REPLAY
The Video Specialists**

30 DAY GUARANTEE 30

IF UPON USING THE CARD YOU ARE NOT SATISFIED SIMPLY RETURN THE CARD ALONG WITH PROOF OF PURCHASE FROM A PARTICIPATING MERCHANT AND WE WILL IMMEDIATELY REFUND YOUR MEMBERSHIP FEE LESS THE DISCOUNT SAVINGS MADE.

30 DAY GUARANTEE 30

GIFTWARE

GOLD EMBOSSING

GUITARS

HAIRPIECES

HAIRSTYLING - CUTS

HOBBY SUPPLIES

HOUSEHOLD

JEWELLERY

JEWELLERY

JEWELLERY

MEN'S SUITS & CLOTHING

MICROWAVE OVENS

MUSICAL INSTRUMENTS

OIL PAINTINGS

ORGANS

PAINT

PAINT SUPPLIES

PASSPORT PHOTOS

PEDICURES

PHOTO RESTORATION

**Zacks
FURNITURE & APPLIANCES**

**AUDIOLAND
SAME DAY T.V. REPAIRS**

MIDTOWN COLLISION CENTRE

**Sabatino's
New York Style Cafe**

TO APPLY: Talk to a representative or call

DISCOUNT TWENTY

DISCOUNT TWENTY INC.

1059 UPPER JAMES, SUITE 208

HAMILTON, ONTARIO L9C 3A6

Phone: 388-3723, 388-3920, 388-3929



6(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
DIRECTOR OF CULTURE & RECREATION DATE 4/29/83
Name & Title

FOR ACTION ☐ FOR INFORMATION ☐ File No. Hist Board - Rec. '83

TO: CITY COUNCIL ☐ (OR) Historic Board - Parks & Recreation ☒
Committee

SUBJECT

WINTARIO "HALF BACK" PROGRAM FOR MUSEUMS

RECOMMENDATION

That the City of Hamilton make application to the Ministry of Citizenship and Culture for involvement in the "Half Back" Program relative to discounts of up to 50% on the admission fee to the museums.

Audell Schimmel

BACKGROUND

- 1) From June 1 to December 31, 1983, the public will have the opportunity to use the Wintario "Half Back" program for discounts on admission fees at the museums if our application is approved.
- 2) Each Wintario ticket submitted is worth 50¢. Any number of tickets may be used for a discount up to half the admission cost.
- 3) The money will be redeemed by the city upon submission of the appropriate forms along with the corresponding tickets.

APPROVED
HISTORICAL BOARD
MAY 3/83



7.

THE CORPORATION OF THE CITY OF HAMILTON

D. C. FREEMAN, City Architect and
FROM Co-ordinator, Lloyd D. Jackson Sq. DATE April 26, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT Lawfield Arena -
Additional Costs

RECOMMENDATION That the allocation for this project is increased by \$2,673.02 to cover increased costs, and it is hereby being requested that the Finance Committee recommend the method of financing these additional costs.

BACKGROUND (If necessary attach material)

During the course of the construction, several conditions were found which required work over and above the original scope of the contract. The construction costs were generally covered in the contingency allowance. An amount of \$966.13 remains in the allowance, and the engineer's fees relative to the work have been invoiced at \$3,639.15. I have checked this charge and am satisfied that it is reasonable, and in fact is a reduction from the amount originally claimed.



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Planning and Development Department
71 Main Street West, Hamilton, Ont. L8N 3T4

8.

May 6, 1983

Refer to File No. P5-2-107

Attention of

Your File No.

Mr. J. Schatz
Secretary
Parks and Recreation Committee
City Clerk's Department
City Hall
Hamilton, Ontario

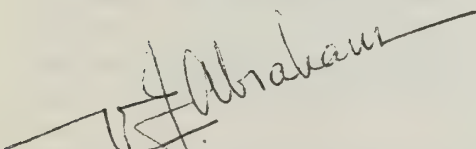
Dear Mr. Schatz:

Re: Linear Park at the Foot of James Street

With reference to Item 6 of the Parks and Recreation Committee agenda for April 28, 1983, I am able to report that the recent Federal Government funding for the Harbour will not affect the West Port area. A letter from Mr. Towsley of the Hamilton Harbour Commissioners, which confirms this, is attached.

The recommendations of my report, dated April 11, 1983, therefore still stand. In addition, I would recommend that the City Architect co-ordinate the development of Pier 4 Park and the preparation for an overall recreational plan for the West Port area.

Yours truly,


V. J. Abraham, M.C.I.P.
Director of Local Planning

VJA:DG:sjb
Attachment
cc: D. Freeman
City Architect

Hamilton 525-4330
Toronto 1-800-263-2131
Telex 061-8638

PLANNING & DEVELOPMENT

May 5/83

TO

STAFF

INT.

INFO.

ACT.

The Hamilton Harbour Commissioners

May 3, 1983

Mr. D. Godley
Manager, Neighbourhood Area Plans
The Regional Municipality of Hamilton-Wentworth
Planning and Development Department
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir:

Further to your letter dated April 29th, 1983, please be advised that we have reviewed the Planning Department Report respecting our proposed joint harbourfront improvement plan which was presented for consideration to the City of Hamilton

We would, at this time, like to express our disappointment that the City is not able to recommend positive action for our proposed harbourfront improvements. As you are aware, the prime mandate of the Harbour Commissioners is in the area of administering the Port of Hamilton for shipping and navigation and related purposes, however, our policy has been to foster recreational opportunities whenever possible on Hamilton Harbour. As such, it was with pleasure that the Commissioners brought forward the Harbourfront Improvement Proposal to the City. The proposal offers you an opportunity to attractively enhance the public's access and appearance of the harbourfront area. The Commissioners are of the opinion that our offer to provide necessary lands and at further costs to the Commissioners for demolition and building replacement at over \$100,000 plus other landscaping costs on our lands, that our financial contribution to the proposal is more than fair. In addition, the recently announced Federal Grant funds are not available to us for recreational development purposes and were specified for our East Port Development only.

Once again we would like to express our interest in having the City recommend positive action on our proposal in the near future.

Yours very truly,

THE HAMILTON HARBOUR COMMISSIONERS

C. C. Towles

C. A. TOWSLEY, M.C.I.P.

MANAGER, PROPERTY AND PLANNING

CAT:iw



THE REGIONAL MUNICIPALITY OF HAMILTON

Planning and Development Department
71 Main Street West, Hamilton, Ont. L8N 3T4

MAY 1 1983

THIS REPORT TABLED
BY PARKS & REC.
APRIL 28/83

-SEE LETTER OF
MAY 6/83 FROM
DIRECTOR OF LOCAL
PLANNING.

April 11, 1983

TO: The Chairman and Members
of the City of Hamilton
Parks and Recreation Committee

SUBJECT

Linear Park at the Foot of James Street
North End East and West Neighbourhoods

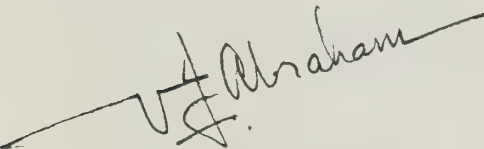
RECOMMENDATIONS

1. a) That the City adopt the proposed Linear Park in principle;
- b) That the City embark on an overall design for the recreational elements of West Port using both City staff and hired professionals under the COED Programme;
- c) That the City proceed with the development of Pier 4 Park with grants under the COED Programme; and,
- d) That if funds are available to develop Pier 4 Park, that the Finance Committee be requested to include its maintenance in the City's budget;
2. That the City ask the Hamilton Harbour Advisory Committee to act as advisors on both the development of the West Port Recreational Plan and the development of Pier 4 Park;
3. That outside sources of funding be sought by the City to implement the linear park proposal beyond Pier 4 Park and its approaches; and,
4. That the Hamilton Harbour Commissioners be informed that the City welcomes their initiative in proposing the linear park and advises them of the actions which the City is taking.

EXPLANATORY NOTE

The Hamilton Harbour Commissioners have asked the City to respond to a proposal to develop a linear park linking Pier 4, Pier 8, and Eastwood Park. It is concluded that Pier 4 Park only should be developed at the present time, unless other sources of finance can be found. Before Pier 4 park is developed, a recreational design should be prepared for the West Port.

Respectfully submitted,



V. J. Abraham, M.C.I.P.
Director of Local Planning

VJA:DG:sjb
Attachment

REPORT

PURPOSE OF REPORT

The Hamilton Harbour Commissioners has asked the City to comment on the West Port concept (See Appendix 1).

A presentation was given to the Parks and Recreation Committee by the Hamilton Harbour Commission on January 27, 1983. This is the review of the proposal that was requested.

DESCRIPTION

The proposal involves the development of Pier 4 Park, the construction of a landscaped promenade along Guise Street, connecting to Pier 8 Park and Eastwood Park, and further landscaping of adjoining areas.

It is proposed that the City pays for all the works, except works to Hamilton Harbour Commission Marina and landscaping outside the Commission's Police Station. It is also proposed that a two-man Committee, one from the City and one from the Commission, oversees the project.

CURRENT POLICIES

The City Official Plan envisages the area north of Guise Street for open space and recreationally oriented commercial. South of Guise Street, the Official Plan envisages neighbourhood uses including residential, commercial, and parks. The proposal conforms to the Official Plan.

The Central Area Plan reflects the Official Plan and elaborates on the policy as follows:

"The waterfront area will receive particular attention for park/open space development. In this location, park design and facilities will take maximum advantage of the setting available and benefits accruing to residents of the Central Area and City"; and,

"The attraction of the Bay as a recreational resource will be enhanced."

The proposal falls in line with the Central Area Plan.

The Neighbourhood Plan does not have a designation for north of Guise Street, but requires further study to establish land uses. The Planning and Development Department is proceeding with a Neighbourhood Plan for this area, which should be completed in about a year. On the south side of Guise Street, neighbourhood uses are designated.

The proposal conforms to the Neighbourhood Plan, except for the two sites on the Guise/Brock/John block, which are designated residential (See Appendix 2).

The proposal does not conform to the Redevelopment Plan (for urban renewal of the north end), but changes to this Plan can be considered administrative. No change is needed to the zoning by-law.

In summary, the proposals implement City policy except for the two sites on the Brock/John/Guise block. The western site is in private ownership and is currently being considered for marine commercial use. The eastern site is in public ownership (Federal/Provincial/City) and should be used for housing. Both these sites should be removed from the proposal.

CITY COSTS OF IMPLEMENTATION

The development of Pier 4 Park is estimated to cost about \$100,000. for grassing, paths, landscaping, benches, and car parking. This would be an expenditure to make the park attractive. For a higher quality park, more in keeping with the importance of the site, additional expense would be required both to upgrade features and add facilities, such as refreshment stand, washrooms, playground, and boardwalk.

In contrast, about \$0.5 m. was spent to develop Central Neighbourhood Park, which is 6.5 acres. Pier 4 Park is 4.7 acres, but the developable area will be reduced by leases to Captain Bob's Tours, Burlington Y, a helicopter pad, and possibly other uses.

The maintenance of the Park is expected to be \$10,000. per annum. The boulevard costs for the remainder of the area are estimated to be \$1.0 m.

PLANNING COMMENTS

Hamilton Harbour is an underexploited asset, and every effort should be made to open up the area to the public for leisure activities.

The proposal would make the North End Neighbourhoods and Central Area generally more attractive. It would create a tourist attraction for the Region and beyond. The proposal forms part of a planned open space link between Eastwood Park and Simcoe Park, and possibly the Lax property via pedestrian bridge. The general principle of the proposal should be supported.

Pier 4 Park has great potential as a waterside park. Its attraction lies in its uniqueness, even though accessibility is not good. The Park should be developed as a showpiece with maximum public access to the water, perhaps by boardwalk.

Development, such as sailing clubs and helicopter pads, should interfere minimally with the use of water's edge and the function of the Park. The Park should be geared to the pedestrian. Walking and picnicing should be encouraged. It should be a place where Hamiltonians should be proud to bring their visitors.

Pier 4 Park and its approaches should be given high priority in terms of development, although the main components of the Downtown Action Plan and neighbourhoods, without any parks, should be given higher priority. However, the Downtown Action Plan is in progress, and neighbourhood parks are being improved by O.N.I.P. funds as acquisition takes place. Other undeveloped parks or underdeveloped parks should receive lower priority.

The proposed promenade leads to Pier 8 Park and Eastwood Park. Both parks are, at present, uninviting and not expected to act as anchors in the same way as Pier 4 Park. It is, therefore, thought that the promenade will not be well used, except by those using the marinas.

The promenade is a creative idea, but very expensive. It would appear to be premature at least until Pier 8 Park is enlarged and developed further. The City should not put money into the promenade at present, unless the funds act as a catalyst for another agency to develop it.

IMPLEMENTATION

The development of Pier 4 Park should not proceed without a recreational concept plan for the whole of West Port.

An application under the Canada/Ontario Employment Development (COED) Programme has been made to develop such a plan and to implement initial work on Pier 4 Park. The total cost of development of plan and park is \$192,000. with the City contributing \$32,000. A team of professionals would develop a concept plan and detailed proposals for Pier 4 Park. The recommendations are made on the assumption that the COED grant is approved.

City staff, including representatives from the City Architect's Department, the Culture and Recreation Department, the Parks' Division, and the Planning and Development Department, would co-ordinate the implementation. The Hamilton Harbour Advisory Committee should act as advisors.

This Committee's members are as follows:

Ben Ciprietti, Chairman - Hamilton and District Chamber
of Commerce

Michael Boggs, Chief Administrative Officer - City of Burlington

William Cheek, Past Commodore - Royal Hamilton Yacht Club

Earl Perkins, Port Director - Hamilton Harbour Commissioners

Allan Paterson, Director - Royal Botanical Gardens

Lou Sage - Chief Administrative Officer - City of Hamilton

Ray Stewart, Manager - Technical Support Section, Ontario
Ministry of the Environment

Ben Vanderbrug, General Manager - Hamilton Region Conservation
Authority

This will ensure that the agencies with an interest in the area
will be involved during the planning and development process.

CONCLUSIONS

The City should proceed with a recreational plan for the whole
of West Port. Initial work on Pier 4 Park should begin with
guidance from the West Port recreational plan. Grant applications
and budget allocations are already in place for the development of
the West Port concept plan and Pier 4 Park. Budget amendments should
be made for maintenance of Pier 4 Park.

The City should adopt the linear park proposal in principle, except
for the John/Guise/Brock block (Appendix 2), but not proceed with
the remainder of the development at the present time, unless an
outside source of funds is found.

Since the boulevard is in the interest of the Hamilton Harbour
Commissioners, an approach could be made to them.

VJA:DG:sjb

FOR INFORMATION ONLY

MAY 16 1983

9(a)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE May 4, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

NEIGHBOURHOOD RINK APPLICATIONS FOR GRANTS

RECOMMENDATION

BACKGROUND

Grant applications have been approved for the following Neighbourhood Rink Programs:

1. Oriole Crescent - 19 days @ \$6.00 per day = \$114.00
2. Gourley Park - 21 days @ \$6.00 per day = \$126.00
3. Berrisfield - 28 days @ \$7.00 per day = \$196.00

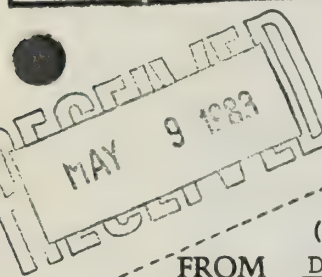
These amounts are within the approved budget and have been arrived at in discussion with Parks Division. It should be noted that the past season was not a good one for skating and the above mentioned groups are commended for their efforts.

Audell M. Schimmel

FOR INFORMATION ONLY



9(b)



THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE May 5, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

UNFINISHED BUSINESS
- PROPOSAL - WEST MOUNTAIN BASEBALL ASSOCIATION - OLYMPIC PARK

RECOMMENDATION

BACKGROUND

Last year, the above Association presented a proposal for baseball facilities at Olympic Park.

This matter was referred to staff for further consideration, because of concern that this park was intended for multi-sport use to include soccer facilities. The attached is the report of a recent meeting with the Association executive, which would indicate the associations understanding for the need for soccer facilities in this park, and a desire on their part to participate with a local community group or soccer group in the park planning process and their willingness to assist financially, in the development of baseball facilities in this park.

Audell M. Schimmel

REPORT TO THE DIRECTOR

RE: West Mountain Baseball Meeting

May 4, 1983

Delegation of seven (7) was chaired by Gene Bartolozzi

Hosted by Bob Sugden and Dennis Arnott

SUMMARY:

Association working closely with Browns Community Council and satisfied with home base at Wm. McCulloch Park. Interested in same upgrading at this location and would provide constructive input on Olympic Park realizing it would be long term development.

PRESENT STATUS:

- 600 players, 32 teams playing at McCulloch, Holbrook, Colqhoun and Olympic parks.
- Immediate needs for storage bin for field markers.
- Same ground improvements at Wm McCulloch considered by Parks Division.

FUTURE CONSIDERATIONS:

- Phase development of Olympic - input to be provided
- Washrooms for McCulloch Park
- McCulloch home base for T-Ball and younger ages
- Olympic for older children and travel teams
- Work with the new community near Olympic
- Consider moving soccer field from McCulloch
- Field House for Olympic

page 2 - Report to the Director - cont.

- Future joint meeting with soccer
- Association support for the funding possible

CONCLUSION:

Willingness to work with staff on a cost-concerned and priority basis very evident.

Submitted: R. Sugden,

Supervisor, Community Services

FOR INFORMATION ONLY



9(c)

THE CORPORATION OF THE CITY OF HAMILTON

(MISS) AUDELL M. SCHIMMEL
FROM DIRECTOR OF CULTURE & RECREATION DATE May 5, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

C.O.E.D. PROJECTS

RECOMMENDATION

BACKGROUND

Two (2) projects have been submitted under the joint Canada/Ontario Employment Development Program following the announcement of the Federal Finance Minister:

1. Revitalization of the Mount Hamilton Lawnbowling facilities - possible, \$48,832. project.
2. Culture and Recreational Employment Project to develop further aspects of programs and services to meet current needs i.e. Programs for the unemployed, Special needs, etc. - \$57,490.

These projects are subject to review by the senior levels of government and we will keep the Committee informed on their progress.

Copies of these submissions are available from department staff.

Audell M. Schimmel

FOR INFORMATION ONLY



9(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE May 5, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

SUMMER CANADA - STUDENT EMPLOYMENT PROGRAM

RECOMMENDATION

BACKGROUND

The Department of Culture & Recreation has been approved for two federally sponsored programs:

"Enhancement - 6 employees	\$16,397.
"Children's Museum" - 5 employees	\$10,920.

These programs will be co-ordinated at no cost to the city and project descriptions are available from the department staff.

Audell Schimmel

FOR INFORMATION ONLY



MAY 1 8 1983

9(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 05 05
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. 50.18.206 (4502)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Proposed sale - 221 Tragina Avenue North

RECOMMENDATION

BACKGROUND

We acknowledge your letter of April 27th, 1983 regarding the status of the above mentioned proposed sale.

The development of Homeside Park is scheduled to commence in the spring of 1984. It is our understanding that a concept plan will be available at that time which will enable the Committee to make a decision on this matter.

The adjacent property owner, Mr. Sanders, is still interested in purchasing the parcel of land, if available.

D. Wyce

April 27th, 1983

Mr. D. W. Vyce
Director of Real Estate

Re: Proposed Sale - 221 Tragina Avenue North Your File 50.18.206 (4592)

At its meeting on September 15th, 1982 the Parks and Recreation Committee tabled your department's recommendation to sell a portion of the above-mentioned lands to the adjacent property owner pending receipt of the proposed development plan for the Homeside Neighbourhood in order that it could better assess whether the sale of this parcel of land would have a detrimental effect on the overall development of the park.

Would you please advise as to the status of this matter.

J. J. Schatz, Secretary
Parks and Recreation Committee

JJS:rw

c.c.'s Mr. E. W. Kowalski, Director of Community Development
 Mr. R. A. Morden, Director of Public Works, Attention: R. C. Nutley
 Miss A. M. Schimmel, Director of Culture and Recreation

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Urb/Mun Agenda
Bulletin Board
Public Library

CITY HALL
HAMILTON, ONTARIO
LEN 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

May 30th 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, June 2nd, 1983
2:00 o'clock p.m.
Room 233, City Hall

R. Schatz
for J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

- (A) 2:30 p.m. - Hamilton-Wentworth Soccer Council - Report on Soccer Facilities.
 - (B) 3:00 p.m. - Ottawa Street Community Y.W.C.A. - Major Renovation Programme.
-
- 1. Adoption of the minutes of the meeting held Thursday, May 12th, 1983.
 - 2. Chairman's remarks:
 - 3. Report of the Hamilton Veteran's Committee - adoption of policies.
 - 4. Director of Real Estate:
 - (a) Licence Agreement - Ontario Hydro Lands - Emerson, Whitney, Willowcrest and Leland.
 - (b) Quit Claim Deed - Ministry of Transportation and Communications - Beach Strip.
 - 5. Director of Public Works:
 - (a) Transfer of funds - Fencing - Hamilton Cemetery.
 - (b) Concept Plan - Redevelopment - W. H. Ballard School grounds.
 - (c) Concept Plan - Redevelopment - Roxborough Public School grounds.
 - (d) Concept Plan - Redevelopment - Roxborough Park.
 - (e) Concept Plan - Redevelopment - St. Helen's School grounds.
 - (f) Concept Plan - Redevelopment - Fairfield School grounds.

6. City Solicitor:
 - (a) By-law to appoint a member to LACAC.
 - (b) By-law - Construction of the Trade Centre/Arena Complex.
7. Trade Centre/Arena Subcommittee - Tour of Facilities - Mangement and Administrative Structures.
8. Director of Culture and Recreation:
 - (a) Application - "Change of Heart" Celebration - Gore Park.
 - (b) Application - "Hire a Student Week" - Gore Park.
 - (c) Application - Beer Garden - Globe Park - Hamilton & District Ladies Baseball Tournament.
 - (d) Transfer of funds - catch basin - Mountain Arena parking lot.
9. 1983 Canadian Parks and Recreation Association Annual Conference - Saint John, New Brunswick, August 14 to 18, 1983.
10. City Architect and Co-ordinator Lloyd D. Jackson Square:
 - Energy Conservation Project - Insulation - King's Forest Quanset Hut.
11. Information Reports:
 - (a) Director of Culture and Recreation - Progress Report - Hamilton-Wentworth Tourism Co-op.
 - (b) Director of Culture and Recreation - Financial Statements - 1983 Ski Operation.
 - (c) Director of Culture and Recreation - Discount Twenty Programme.
 - (d) Director of Culture and Recreation - Greenhill Avenue Association - Neighbourhood Rink Grant.
 - (e) Director of Culture and Recreation - "The Enventor" Newsletter.
 - (f) Director of Culture and Recreation - "Experience '83 Projects".
 - (g) Director of Culture and Recreation - parking concession - Scott Park.
 - (h) Director of Culture and Recreation - official opening - J. C. Beemer Park.
 - (i) Director of Public Works - Bocci Courts - Greenhill Avenue Reservoir.
 - (j) Finance Committee - Financial Report - Current Estimates.
 - (k) City Architect - Jet Ice - Mountain Arena.
12. Adjournment.

(A)

INTERIM
SOCCER REPORT

CONTENTS

1. Preface
2. General
3. Actions to Recommendations
4. Specific improvements - facilities - to date
5. Appendices

(A)

LIST OF APPENDICES

- A. CORRESPONDENCE - Official Representatives of Soccer
- B. CORRESPONDENCE - BOARD OF EDUCATION GYMS
- C. DRAFT REVISION - OF RENTAL APPLICATION
- D. SAMPLE FLYER OF ONE CLINIC
- E. MAPS - LOCATION FACILITIES
- F. CORRESPONDENCE - BOARD OF EDUCATION - GRASS CUTTING

SOCCER REPORT - CITY OF HAMILTON

(a response to the Hamilton Wentworth Soccer Council brief)

1. PREFACE

On January 14, 1983, the Hamilton Wentworth Soccer Council presented a brief to the Parks and Recreation Committee of the City of Hamilton. This brief outlined some of the highlights, the current status and the major concerns of soccer within the City of Hamilton relative to growth and development of the sport, and of facilities. The recommendations included short, medium and long range proposals for the advancement of soccer. Because a number of significant requests from the report can not be answered immediately or require future budget consideration, we, the staff of the Parks Division and the Culture and Recreation Department, have agreed to submit an interim report that can deal with many of the concerns which have been rectified or can be in the near future.

We recognize that the development of new soccer fields funded through operating and capital budgets has not kept pace with the very rapid growth of soccer. We point out that substantial development of sports fields in general have not occurred to any great extent in the last five years since zero base budgeting, with the possible exception of those neighbourhood park projects funded through the Neighbourhood - Improvement - Program/Ontario - Neighbourhood - Improvement Program.

Development of soccer fields similar to a number of those shown within the slide presentation by the Soccer Council will require substantially more funds than has been allotted to this date in order to include installation of proper irrigation and

drainage systems, fencing, lighting and space for adjusting field (net) placement.

A budget estimate is included later in the report, outlining the costs to develop such fields along with recommendations of which field(s) and improvements that should be considered part of the 1984 budget proposals.

The brief also indicated that the Council was formed in 1980 "to promote the game of soccer and to provide a vehicle which will help unite the various soccer communities in Hamilton-Wentworth". We are pleased to confirm for the Committee that as of this spring, this goal has apparently been achieved. Until recently, the Hamilton and District Football Association was the only official "body" sanctioned by the Ontario Soccer Association to represent soccer in Hamilton and therefore, they were the group that the staff dealt with relative to the control, supervision of soccer groups, facilities and planning. (see Appendix "A")

Unfortunately, this group did not represent all factions, most particularly, youth soccer as requested by the Ontario Soccer Association. At this years annual meeting, elections were held and a number of key people from the Hamilton-Wentworth Soccer Council were elected to positions on the Hamilton and District Football Association and now, although technically they are two groups, we are pleased to advise that philosophically, they are one - representing all factions of soccer in Hamilton. This move has been very beneficial to the Departments and can not but help to improve communications between us and the soccer people and be to the general advancement of the cause of soccer. The Culture and Recreation Department wishes to specifically acknowledge the efforts of Mr. Bob Magee, the newly elected President of the Hamilton and District Football Association. Mr. Magee formerly served with both the East Hamilton Minor Soccer Association and the Hamilton-Wentworth Youth Soccer Association.

2. GENERAL COMMENTS

Departmental Responsibilities - Both the Culture and Recreation Department and the Parks Division (of Public Works) are involved in matters relative to soccer facilities. The Parks Division is responsible for the actual budget submissions (operating and capital) for the development of new facilities, redevelopment of existing facilities and the on-going operating or maintenance costs of existing facilities. The Culture and Recreation Department is responsible for programming or "rental" of the facilities, use of other facilities for meetings, clinics, registration, etc. and assistance in promoting clinics and registration. Some groups have developed a very good but informal liaison with parks foremen in order to directly communicate problems relative to maintenance, vandalism etc.

Both departments work very closely with each other in order to co-ordinate staffing and maintenance with the proposed user schedule and to support budget proposals when submitted.

Focus on Neighbourhood Youth Associations - In general, we have attempted and will continue to attempt to focus our efforts on neighbourhood youth associations first, and on the basis of one game and one practice per week per team in line with a recreational philosophy as opposed to highly structured and competitive, select, all star or rep team format. We also prefer to work with the Associations rather than individual teams in an effort to establish one line of communication and to give each team an opportunity to obtain a fair share of the available fields. We do see an opportunity here for the Hamilton and District Football Association to assist us in monitoring this situation in case equalization is required.

Application Dates - The current application periods for requesting facilities are:

- Last week of February, first week in March of current year, for neighbourhood parks.
- First business day of January of current year, for "controlled" fields (Ivor Wynne, Brian Timmis, Mohawk Sports, Sackville, H.A.A.A.)

Groups applying after the above dates are accommodated if they can utilize unbooked times at the various fields. With the exception of Ivor Wynne Stadium, the fields are available from May 15 to October 15.

Internal Supervision by Soccer - No other matter receives as high a priority for the staff as a need than that of some method of controlling various problems and problem groups in soccer. Through the two way communication system that has been established, we have been able to identify our difficulties with certain groups to the Hamilton and District Football Association and we are very satisfied that they are establishing the internal supervision system necessary to substantially reduce the problems.

Examples: - cars on fields, fights, booking practices but playing games, (and all facilities needed), disorganized-last minute cancellations/changes, wasting fields, damage to facilities/fields/schools, unauthorized and inappropriate uses of neighbourhood parks, unauthorized tickets (paying gate).

Maximizing Existing Resources - The layout of certain fields, including those owned by the Board of Education, could be changed in order to maximize the use of the available land. We wish to work with a group designated by the soccer people to review these matters and propose changes. The designated group could be the same group selected by the Soccer association to deal with long range plan for

soccer. (Recommendation #14)

Phased-Response - We are suggesting the following phases in response to the brief:

Phase I - this report, for the most part, includes short range proposals that can be or will be changed in the near future.

Phase II - to contain those proposals that may be accomplished within the next two years, if submitted and approved in the budget(s).

Phase III - to contain the long range plan for soccer and soccer facilities.
(Recommendation #14)

3. ACTIONS TO RECOMMENDATIONS FROM THE BRIEF BY THE SOCCER COUNCIL

They recommend that:

1. That this type of positive information exchange and communication continue.

COMMENTS - We are confident that this report demonstrates that this is, in fact, not just continuing, but growing stronger. The City's involvement with the Ontario Soccer Centre Project, at McMaster; meetings and endorsement of same, is just one indication of this. Most importantly that communication is two way.

2. That the Culture and Recreation Department ensure that soccer is given fair emphasis in budget considerations and general priority.

COMMENTS - The Parks Division and Culture and Recreation Department will continue to co-ordinate budget submissions and attempt to give fair emphasis to soccer in the submissions. However, all approvals are subject to Committee and Council deliberation.

3. That flexibility be built in to the May 15th policy, to allow earlier access to fields, when weather permits, and/or allow teams to practice outside of the marked areas.

COMMENTS - The key word is flexibility. The May 15th date has been arbitrarily selected as the average date when weather conditions allow for the use of fields without severe damage to the turf. "Permitting" the fields prior to that date may serve to prevent unauthorized groups from using fields. This does not help when groups take these permits as licence to use the fields at all costs without consideration to the weather and turf conditions.

- We also wish to point out that many adult groups (some from outside the city) use and abuse neighbourhood soccer fields for practices in April and early May. They also tend to use the main part of the field rather than the fringes. Many of the fields are damaged by the time the "permitted" youth groups get to "take them over" on May 15th. Some fields, because of an unusually wet spring or because of their location, remain wet and susceptible to damage for weeks after May 15. At this time we propose the following solution. Communication is key. If, through this improved two way communication, we are able to convince all soccer groups to respect the conditions of the fields and to act accordingly, then we may be in a position to develop an earlier and more flexible date for "permitting" fields. This may also help to alleviate the problem of unauthorized groups using fields. Secondly, those fields with seasonal drainage problems should be given future consideration, in priority, to the installation of drainage systems.

4. That there be more co-ordination between the City and the Board of Education for the City of Hamilton to ensure a uniform standard of field maintenance.

COMMENTS - A proposal for the takeover by the City, of maintenance, (grass cutting), of Board of Education fields was submitted to the Board last fall. We have been informed unofficially that that proposal was unacceptable to the Board and that they have included in their budget submission, a counter proposal. This proposal is outlined in Appendix "G" and suggests that the City pay the additional costs of having the Board's contractor cut the grass more often. (pending further

report from the Parks Division)

5. That Culture and Recreation review the policy pertaining to the use of school gyms for soccer training and indoor-soccer.

6. That Culture and Recreation help to address the need for soccer clinics by providing gym facilities.

COMMENTS - We have discussed this matter with the staff of the Board of Education and are now able to confirm that certain gymnasia can be used for soccer purposes. We are continuing to allow such uses as soccer and soccer clinics in our own (non-attached to schools) centres and in those school-attached centres which are considered appropriate.

See Appendix #B - correspondence from Board of Education relative to gyms available for soccer.

See Appendix #C - draft revision of rental application

See Appendix #D - sample - soccer clinic

We have had limited use of some of these facilities for soccer, however, unfortunately, not without some minor problems.

We are working with the Board and the Hamilton and District Football Association to overcome these difficulties. As a result on one seasons use, we will be discussing, with the Board of Education, some alternative schools to those indicated on the list in order to make more dates available to soccer.

It is proposed that our policy of dealing with associations rather than individual teams be continued. This is supported in principle by the Hamilton and District Football Association who have agreed to assist us with the development of guidelines and priorities to ensure that all groups have the same fair opportunity for use of gyms. The system should be fully in place by this coming fall.

7. That Culture and Recreation investigate ways to improve the general maintenance of fields.

COMMENTS - The following response has been submitted by the Parks Division:

It would be very easy to say, just add a few more dollars to the Parks Division field maintenance budget, and the playing conditions of the City's soccer fields would improve, but this is not true. The only service that would be improved would be to place more marking chalk on the field (which is not a problem), pick up broken glass more often (now carried out by the soccer people just before games), and to fill in the pot holes (mud) more often. After this improved maintenance was carried out, there would still remain a field with poor playing conditions, either wet or dry (mud or dust), dangerously rough with very little grass.

The elimination of over use as well as early spring and late fall play periods, combined with some form of renovation is a must before any improvement can be expected in the maintenance of the present soccer fields located in parks.

One practice that is intended to be initiated in 1983, which is expected to assist in the playing condition of the existing enclosed fields is to have available a secondary field for the playing of High School Football games on wet rainy days. (Mohawk Sports Park game to be transferred to the one secondary field or Bobby Kerr). Fields that are in bad condition would be sacrificed to save the better fields.

8. That major field repairs and sodding be undertaken in the fall.

COMMENTS - The Parks Division reports as follows:

Most of the City's soccer pitches have been, through necessity, developed as combined soccer/football fields, which means that the field is not taken out of service until late October or November each year, thus preventing the Parks Division from carrying out a resodding or reconstitution program in the Fall. This situation will exist until there is a sufficient increase in the number of sports fields to allow the Culture and Recreation Department to stop programming

specific fields by early September each year. The only alternative is to close down certain fields that are to be renovated. Although this causes a great deal of inconvenience to the users, it will be happening in 1983, as Sackville Hill Sports Field (enclosed), will be undergoing a partial renovation in the spring and Bobby Kerr field, receiving a minimal revamping in the fall. It is hoped that both of these fields will receive additional financing in 1984 to complete the necessary renovations.

Both prior to and following the presentation to the Parks and Recreation Committee by the Hamilton Wentworth Soccer Council, the Parks Division staff have been studying the requirements and the costs of bringing Hamilton's sports fields up to a standard condition that would be acceptable to all concerned. We believe that there should be two standards of condition and maintenance, which could relate directly to the type of field, primary or secondary. As you are aware, in the past, sports fields with the exception of Ivor Wynne Stadium, have all been constructed based on the financing available and not to a proper development standard. Even fields developed under the NIP program, such as H.A.A.A. Grounds, where large funding was available, were developed to a neighbourhood standard, but undergo the usage of a City wide field and therefore will not stand up to this constant punishment.

The cost of redeveloping the cities existing sports fields is enormous and will, no doubt, take many years, but to keep postponing it every time cost estimates are prepared, will only increase the discontentment and the cost.

After preparing standards and costs, that the Parks staff believe to be required, three members of the staff attended a seminar in Toronto dealing with the province wide problem of sports fields. The seminars, plus their discussions with other municipalities staff, revealed that our standards for reconstruction and cost estimates were low compared to other major cities. None-the-less, we believe that

[Faint, illegible text covering the majority of the page, likely bleed-through from the reverse side.]

our standards, combined with improved maintenance, (fertilizer), and programming, as well as the increase in the number of fields will be sufficient to service the needs of Hamilton. The estimated costs for renovating fields are listed on the next page.

9. That Culture and Recreation develop enough fields to address current and future soccer needs.

COMMENTS - It is stated that the current youth need will be satisfied with 43 well maintained fields based on a minimum one practice and one game per week per team (i.e. per person). There are 59 neighbourhood fields available for soccer and football etc.(see Appendix E).

In general, city owned fields are being reserved for soccer and because of use by their own football program, Board of Education fields will be used to accommodate soccer and football.

Unfortunately, certain fields, particularly those fields not owned by the City, may never be considered as "well maintained" until such time as the owner installs irrigation and drainage systems. It is noted that the greatest use of sports fields is on weeknights, Monday to Thursdays and that almost 50% of the fields are unbooked on weekends. Of the fields that are booked, about one third are used by touch and flag football which have a similar use relative to wear and tear as does soccer.

However, we agree to work within our power towards satisfying the current and future needs of soccer through consultation with the appropriate soccer people.

10. That an attempt be made to provide soccer facilities in each community so that there can be neighbourhood teams.

COMMENTS - We agree in principle. Continued liaison with the Hamilton and District Football Association will enable us to monitor the situation and address project future needs.

ESTIMATED COSTS FOR RENOVATING FIELDS

<u>PRIMARY FIELD</u>	<u>would include</u>	<u>estimate costs - 1983 - \$</u>		
	- Regrading adjustable goal locations	\$10,000	\$15,000	\$20,000
	- Drainage			
	- New Soil/Sand Mix	\$10,000	\$15,000	\$20,000
	- Sodding		\$12,000	
	- Irrigation	\$12,000	\$15,000	\$20,000
	- Fencing		\$15,000	
	- Flood Lighting	<u>\$40,000</u>	<u>\$50,000</u>	<u>\$60,000</u>
		\$122,000 average		

<u>SECONDARY FIELDS</u>	<u>would include</u>	<u>estimate costs - 1983 - \$</u>		
	- Regrading adjustable goal locations	\$10,000	\$15,000	\$20,000
	- Drainage			
	- New Soil/Sand mix	\$10,000	\$15,000	\$20,000
	- Sodding		\$12,000	
	- Irrigation	<u>\$12,000</u>	<u>\$15,000</u>	<u>\$20,000</u>
		\$57,000 average		

Existing conditions on each field will determine the final costs of renovating. Also, the various elements that make up a complete renovating program can be adjusted to suit the needs of each area. If, for instance, we were ever in the position of having neighbourhood fields programmed for neighbourhood use rather than City wide use, the renovating program could be reduced drastically.

11. That Culture and Recreation keep Brian Timmis Stadium as the "Home of Soccer" and provide facilities which are designated as soccer only fields.

COMMENTS - Although Brian Timmis stadium has been referred to as the home of soccer, by agreement, the Tiger Cats have the right to use the field for practices, as required, in preparation for "away" games against teams who use natural turf. However, if the trend continues, gradual switch to artificial turf by the other C.F.L. teams will greatly reduce the need for practices on the Brian Timmis field. By necessity, Scott Park Secondary School uses the Brian Timmis field for football practices. We are attempting to provide alternate facilities for their practices. In the interim, the Board of Education will be directing the school team to practice on fringe areas or end zones.

12. That Culture and Recreation upgrade some existing facilities and ensure that some of the proposed facilities are enclosed fields of the standard required by senior levels.

COMMENTS - The Parks Division reports as follows:

As indicated in our comments to recommendation #8, we would recommend that all primary fields be controlled, enclosed fields. Also, in 1983, the two new fields at Mohawk Sports Park will be enclosed for controlled use.

13. That Culture and Recreation review the financial information and place the lights at Sackville Hill Park in the 1984 budget.

COMMENTS - The Parks Division reports that the floodlighting of Sackville Hill Park Sports Field Redevelopment Program will be recommended in the 1984 budget.

14. That Culture and Recreation embark upon a feasibility study of the proposed long-range plan for soccer (see Appendix "K").

COMMENTS - We will continue to meet with soccer representatives relative to this matter. However, we recommend that specific representatives be appointed to represent soccer to meet with selected staff in order to develop a proposal for the

Culture and Recreation consultants for inclusion in the deliberations.

COMMENTS - We recommend that the following documents be referred to the Master Plan consultants:

- a) The brief submitted by the Hamilton-Wentworth Soccer Council.
- b) This report (as a response to the above) Phase I.
- c) Subsequent report(s) relative to short range or budget proposals - Phase II.
- d) Status Report on proposal to establish Ontario Soccer Centre at McMaster University.
- e) Report from long range plan meetings (#14 above) - Phase III.

STAFF RECOMMENDATION: That the Hamilton and District Football Association select a number of people, who are representative of the various levels of soccer, to work with the staff of the Culture & Recreation Department and the Parks Division.

- a) to study ways and means of maximizing the uses of existing facilities.
- b) to develop a system of earlier "permitting" fields if weather conditions are suitable.
- c) to develop guidelines for ensuring that all groups have the some fair opportunity to use indoor facilities.
- d) to assist with the development of medium and long range plans for the development of soccer

4. SPECIFIC IMPROVEMENTS TO FACILITIES

a) The following is a list of the new fields that have been added since the end of the 1982 season.

- Woodland Park (one field)
- Churchill Field (one field)
- Kay Drage Park (five fields) - August 1983
- Mohawk Sports Park (two fields)
- Captain Cornelius Park (one field)

b) The following is a list of those fields which have received some renovation since the end of the 1982 season or will receive some work as part of the 1983 budget.

- Sackville Hill Park - partial renovation including headers for irrigation system
- Bobby Kerr Park - partial renovation (fall 1983)
- Brian Timmis Stadium - reseeded
- Eastwood and H.A.A.A. Parks - reseeded

NOTE: Other proposals of an immediate nature are being considered and may be submitted for approval after there is input from the Soccer representative.

The Hamilton & District Football Association Inc.

SOCCER . . . The Universal Sport

Affiliated to The Ontario Soccer Association

Honorary Life Member: R. J. MacDonald

FILE No.	83
DEPT. OF CULTURE & RECREATION	
RECD	FEB 13 1983
D.C.E.	as
D.S.	
D.H.A.	

February 1, 1983.

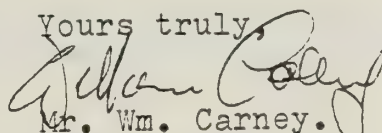
Miss Audell Schimmel,
Dept. of Culture & Recreation
Director of Culture & Recreation.

Dear Miss Schimmel,

As of this date the official representative of all senior soccer in Hamilton is the Hamilton & District Football Association.

Although the Council accepts any input from Hamilton Wentworth Soccer Council, the Hamilton & District Football Association is the only officially affiliated member of the Ontario Soccer Association in this area.

Yours truly,



Mr. Wm. Carney.
Secy. Treas. H. & D.F.A.



XXXXXX
XXXXXXXXXXXXXXXXXXXX

January 18, 1983

Mr. Jim Munroe
President
Hamilton & District
Soccer Association
179 George St. Apt. 805
Hamilton, Ontario
L8P 1E6

Dear Sir:

On Thursday January 14th, the Parks and Recreation Committee was presented with a brief prepared by the Hamilton Wentworth Soccer Council, relative to existing problems and short and long range proposals for overcoming them.

While we agree that there are problems, and that the city should work with the appropriate representatives in an attempt to resolve them, I am confused with the relationship of that organization to yours. As you know, we have been advised in the past, that the Association officially recognized by the Ontario Soccer Association as representing soccer in Hamilton, is the Hamilton & District Soccer Association. To work with more than one group reported to be representative of the soccer needs of Hamilton is somewhat untenable and could result in some difficulties for all concerned.

We will, in the near future, be reporting to the Parks and Recreation Committee and arranging a meeting between the city staff and soccer representatives.

Would you advise please, who the official sports governing body is for Hamilton and area in order to avoid problems in developing our plan to meet the needs of the soccer community.

Sincerely yours,

(Miss) Audell Schimmel,
DIRECTOR OF CULTURE & RECREATION

AS:jt

c.c. D. Farquhar, Supervisor, Administrative Services
R. Tiefenbach, Office Manager

The Board of Education for the City of Hamilton



100 MAIN STREET WEST, P.O. BOX 558
HAMILTON, ONTARIO, CAN. L8N 3L1

TELEPHONE (416) 527-5092

FILE No. <i>B107 21-100 of School</i>	
DEPT. OF CULTURE & RECREATION	
REC'D	<i>AS</i> 1982
D. C. R.	
D. S.	
D. H. S.	
<i>cc Maie</i>	
M. S.	
A. M. S.	
O. M.	

1982 08 10

Miss A. Schimmel,
Director,
Culture and Recreation,
City Hall,
Main Street West,
Hamilton, Ontario,
L8N 3T4.

Dear Miss Schimmel:

The following school gym facilities have been used over the past two years by soccer groups for physical fitness.

Of the following schools listed below, we would ask you to select five schools for the purpose of the indoor soccer pilot project and then we can meet with you again to draft the rules and regulations the soccer group must adhere to under this pilot project.

<u>School</u>	<u>Used by group either in 1981 or 1982</u>
<u>(Elementary)</u>	
<i>2</i> Elizabeth Bagshaw	East Hamilton Minor Soccer
Memorial	Croatian Youth Holy Cross Soccer Club
Richard Beasley	Mount Hamilton Youth Soccer
Viscount Montgomery	Germania Club East Hamilton Club
Rosedale	Croatian Junior Tamburitza

Following schools submitted names for selection during selection process. I have marked off those that are not to be selected.

all attached

(Secondary)

*only available
weekends*

~~(5)~~
(1)
(3)
(4)

5	Sir Allan MacNab	Hamilton Spartan Soccer Club
(2)	Sir John A. Macdonald	Ontario Soccer Association
(1)	Southmount	Spartan Soccer Club Ontario Soccer Association
	Delta	Serbian Youth Soccer Club

(Vocational)

*(Sat. (5)
Friday, Sat. (2)*

	Albion	Adrea Soccer Group Croation Soccer Club
	Parkview	Hamilton Star Soccer
(2)	Crestwood	Mount Hamilton Youth Soccer
	Caledon	Eastorea

Yours truly,

John Penner

J. Penner,
Deputy Business Administrator.

mb

*Saturday 9-5 pm.
Friday 6-10 pm*

*Week days are unavailable due to
number of bookings*

The Board of Education for the City of Hamilton



OFFICE OF THE
SECRETARY-TREASURER
AND BUSINESS ADMINISTRATOR

100 MAIN STREET WEST
HAMILTON, ONT.
TELEPHONE (416) 527-5092

MAILING ADDRESS
P.O. BOX 558
HAMILTON, ONT.
L8N 3L1

DEC 9 1982

1982 12 08.

Miss A. Schimmel, Director,
Department of Culture and Recreation,
The Corporation of the City of Hamilton,
P.O. Box 2040,
Hamilton, Ontario,
L8N 3T4.

Dear Miss Schimmel:

You will recall that from your meeting with Messrs. Penner and Kelterborn of 1982 11 12 regarding indoor soccer, we were to submit our Board's regulations governing the playing of soccer in our school gyms, which you would incorporate into your regulations.

Our requirements are as follows:

1. An indoor soccer ball must be used.
2. The ball must be kept below the waist when in play.
3. All players will be required to wear running shoes.
4. The Board's Inspection Report re condition of facilities before and after use must be signed by the rental group and the caretaker. (see attached sample form).

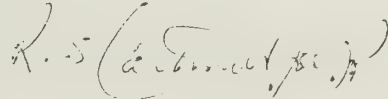
Our letter of 1982 08 10, showing the schools that had been used in the past by soccer groups for physical fitness can now be used for the playing of soccer. If a school not shown on this list is requested, we will inform you if it is suitable for indoor soccer.

It is our understanding that these regulations will be discussed with a representative from the Hamilton Wentworth Soccer Council and the Recreation Department will monitor these indoor soccer groups.

- 2 -

We will review this indoor soccer pilot programme with you after a trial period of approximately three months.

Yours truly,

A handwritten signature in dark ink, appearing to read "R. S. Cartmell". The signature is written in a cursive style with a large initial "R" and a stylized "S".

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.

je

Attachment.

XXXXXXX
XXXXXXXXXXXXXXXXXXXXXXX

August 16, 1982

Mr. J. Penner
Deputy Business Administrator
Hamilton Board of Education
P. O. Box 558
Hamilton, Ontario
L8N 3L1

Dear Mr. Penner:

The following is a list of the 5 schools selected by us for use by soccer groups.

- 1 - Sir John A. MacDonald
- 2 - Crestwood
- 3 - Southmount
- 4 - Delta
- 5 - Parkview

Unfortunately, the heavy demand, combined with the requirements by the respective schools, restrict the use to Fridays or Saturdays in most cases. As stated before, the cost of renting a school on Saturday due to the overtime costs of caretaking staff, creates rent problems, and greatly restricts our ability to accommodate the groups.

Sincerely yours,

(Miss) Audell Schimmel,
DIRECTOR OF CULTURE & RECREATION

c.c. R. Nutley, Parks Division, Department of Public Works
D. Farquhar

HAMILTON DEPARTMENT OF CULTURE AND RECREATION

SCHOOL FACILITY RENTAL APPLICATION

FOR OFFICE USE ONLY

Date Rec'd _____

Renewal _____ Or New _____
Initial _____

1. NAME OF GROUP _____
2. NAME, ADDRESS, PHONE NUMBER OF APPLICANT

3. NAME, ADDRESS, PHONE NUMBER OF "PERSON-IN-CHARGE" (IF DIFFERENT THAN ABOVE)

4. PARTICIPANTS (a) AGES: ADULTS (18 +) ☐ ; TEEN (13-17) ☐ ; CHILDREN (12&under) ☐
(b) SEX: MALE ☐ ; FEMALE ☐ ; MIXED ☐
(c) NUMBER: TEAMS _____ ; AND/OR INDIVIDUALS _____
(d) AVERAGE NIGHTLY ATTENDANCE EXPECTED _____
5. ACTIVITY FOR WHICH THE FACILITY IS TO BE USED: MEETING SPORTS (PLEASE STATE) _____
OTHER _____
6. IS THERE A FEE CHARGED TO THOSE PARTICIPATING? _____. IF YES HOW MUCH _____ AND
REASON _____
7. SCHOOL REQUESTED _____
ALTERNATIVE CHOICE _____
8. EQUIPMENT AND FACILITIES REQUESTED (INCL. TABLES, CHAIRS, P.A., VOLLEYBALL POLES, BENCHES,
CHANGEROOMS, WASHROOMS, SHOWERS, ETC. _____
9. DAY(S)/DATE(S) REQUESTED, PLEASE CIRCLE: M T W TH F SAT SUN
HOURS REQUESTED (4 HR. LIMIT) _____
Note: Schools are not available for rental before 6:00/6:15 p.m. and after 10:30 weekdays.
10. ISSUE/MAIL TO APPLICANT (#2 ABOVE) PERSON-IN-CHARGE (#3 ABOVE)
OR TO (NAME, ADDRESS, PHONE NUMBER, POSITION IN GROUP) _____
11. SIGNATURE: I am representative of the above group and having read the conditions for rental
am authorized to sign the application form on their behalf. (Conditions for rental on reverse
DATE _____ SIGNATURE _____

FOR OFFICE USE ONLY

Permit Issued for Date(s) _____ at _____ School.

Date Approved By Committee _____ at Rental Rate _____.

Permit Issued To: Applicant , Person-in-charge , Or Other

Permit Issued By _____ Date Issued _____ Amount Received _____

1. All rental groups must have an adult designated "in charge" each time/date the permit is used. This person should be the first person of the group to enter the building and the last of the group to leave. This person will be responsible to inspect the facilities for damage and sign the SCHOOL FACILITIES REPORT.
2. The person in charge will be responsible for:
 - (a) inspecting the facilities for damage at the beginning and end of each date
 - (b) the conduct of the group, and the enforcement of all rules
 - (c) replacing of equipment, used by the group, to its proper place
 - (d) removing of garbage and debris created by group
3. The group will be responsible to reimburse the Dept. of Culture and Recreation for costs to replace or repair any damaged or missing equipment/facilities.

PLEASE NOTE:

The person in charge should remember that he/she is responsible for the entire school, not just the facilities being used and that no unauthorized person may enter the school through the facilities being used.

4. Only the facilities/equipment stated on the permit can be used by the group.
5. Any other activity/use not stated on this application is prohibited.
6. Light coloured, soft, non-marking-sole gym shoes only, permitted for sports activities.
7. The Board of Education and Department of Culture & Recreation reserve the right to determine the suitability of the activity and equipment used for the facility.
8. Use of indoor soccer equipment/balls is restricted to specific facilities and is allowed only if defined clearly on the permit.
9. Smoking is not permitted in the gymnasium or surrounding facilities.
10. Use of food and/or beverages is not permitted in the gymnasium or surrounding facilities unless specifically requested and authorized as part of a meeting.
11. The school caretaker is in charge of the facilities at all times. Should any of the above conditions not be followed or any event not covered by the above, then he shall determine the action to be taken.

INFRACTIONS OF ANY OF THE ABOVE COULD RESULT IN IMMEDIATE CANCELLATION OF PERMIT WITHOUT REFUND

1. A copy of the above conditions will be attached to your permit.
2. All renewals of permits, must be paid for two weeks in advance of next date required.
3. New applicants should complete form at least one month prior to the required date.
4. Rental season extends from first week in October to the end of April (except Brownies, Cubs, Guides and Scouts only - Mid September to the end of June.)
5. Cancellation Credits - This department must receive notice of cancellation at least 48 hours in advance.
6. Some events/activities may require further approvals and additional conditions.



CITY OF HAMILTON

DEPARTMENT OF **CULTURE
& RECREATION**

OFFICES LOCATED AT CITY HALL 526-2750

BENNETTO RECREATION CENTRE

450 HUGHSON STREET NORTH

529-2948

INDOOR SOCCER SCHOOL PROGRAMPURPOSE: TO IMPROVE SOCCER SKILLS
AND IMPROVE FITNESS

BOYS AND GIRLS

SATURDAYS FEB. 12TH, 19TH, 26
MAR. 5, 12, 19, 26

1:00 - 2:00 5-8 YEAR OLDS

2:00 - 3:00 9-12 YEAR OLDS

COST: \$4.00 PER CHILD
OR\$6.00 FOR 2 OR MORE CHILDREN
PER FAMILY

REGISTRATION FORM

NAME _____ AGE _____ PHONE _____

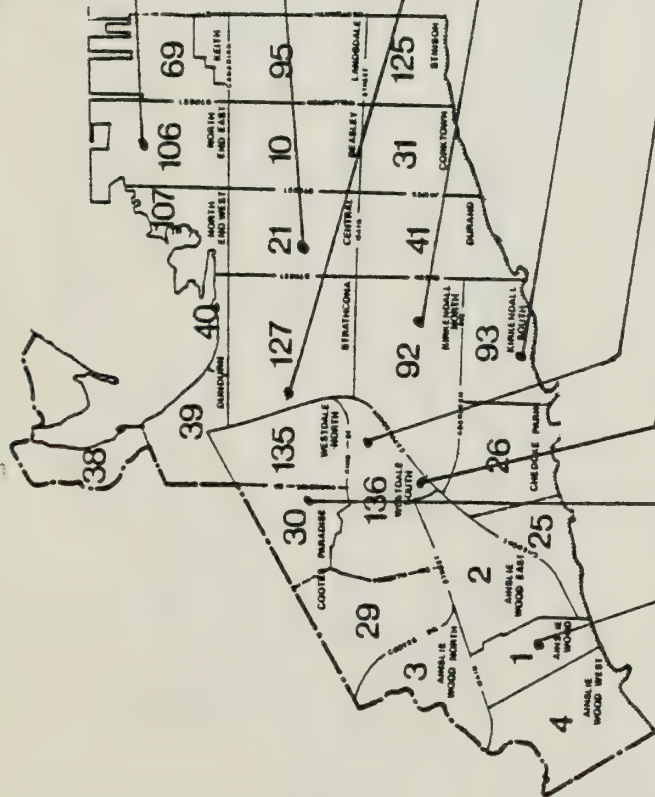
ADDRESS _____ PAID _____ (\$4) _____ (\$6)

I HEREBY GIVE MY DAUGHTER/SON PERMISSION TO PARTICIPATE IN BENNETTO SOCCER SCHOOL
PROGRAM AND HEREBY RELEASE BENNETTO STAFF AND VOLUNTEERS FROM ANY LIABILITIES THAT
MAY OCCUR.

DATE _____ SIGNATURE _____

SOCCER FIELDS

Area #1 - Below The Mountain - West of Wentworth



Eastwood Park - City - Soccer (1)

Sir John A. McDonald Secondary School - Bd. of Ed.
Soccer/Football (1)

Kay Drage Park - City - Soccer (5)

H.A.A.A. - City - Soccer/Football (1)

Highland Gardens (Reservior) - City - Soccer (1)

Westdale Secondary School - Bd. of Ed. - Soccer/Football(1)

Ainslie Wood School - Bd. of Ed. - Soccer (1)

Churchill Fields - City - Soccer (2)

Prince Philip School - Bd. of Ed. - Soccer (1)

TOTAL - 14 Fields

SOCCER FIELDS

Area #2 - Below The Mountain East of Wentworth

Globe Park - Soccer (1)

Lake Ave. - Bd. of Ed. - Soccer/Football (1)

Hillcrest - Bd. of Ed. - Soccer (1)

S.W. Churchill - Bd. of Ed. - Soccer/Football (1)

Woodlands - City - Soccer (1)

Brian Timmis - City - Soccer/Football

Sam Manson - City - Soccer (2)

Dover Park - City - Soccer (1)

Glendale - Bd. of Ed. - Soccer/Football (1)

Glenbrae - Bd. of Ed. - Soccer/Football (1)

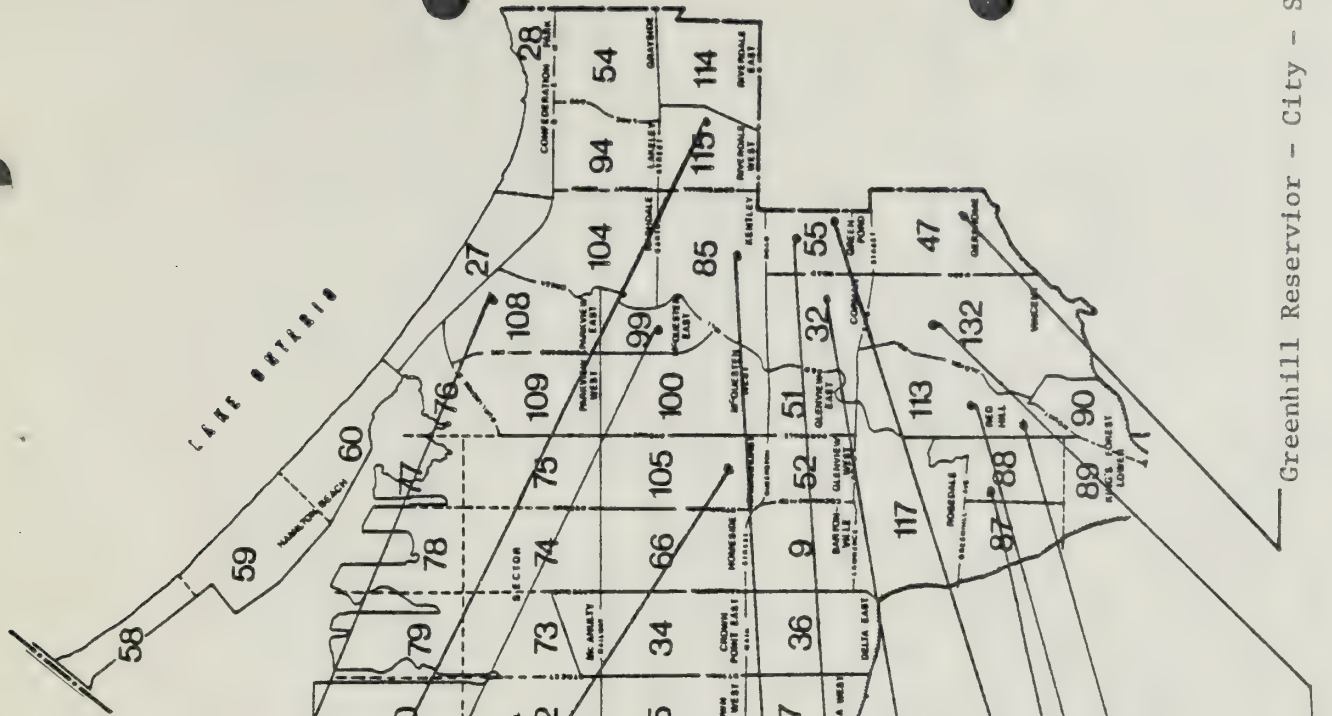
Sir Issac Brock - Bd. of Ed. - Soccer/Football (1)

Kings Forest - City - Soccer/Football (1)

Red Hill - Bd. of Ed. - Soccer (1)

Glencastle - City - Soccer (2)

S.W. Laurier - Bd. of Ed. - Soccer/Football (1) - Soccer (2)



TOTAL - 20 Fields

Area #3 - Mountain

TOTAL - 28 Fields

1. NUMBER of Fields	Area 1-West	Area 2-East	Area 3-Mtn.	Totals	TOTAL FIELDS By Purpose(A&B)
A. Bd. of Ed. - Soccer/Football	2	5	7 (6)	14	22
- Soccer	2	5 (-1)	5 (7)	12	37
- Other (Soccer & Baseball, Track or Football)	---	---	1	1	3
SUB TOTAL	4	10	13	27	62
B. City - Soccer/Football	1	2	5	8	
- Soccer	9	8	8	25	
- Other (Soccer & Baseball Football or Track)	---	---	2	2	
SUB TOTAL	10	10	15	35	
TOTAL (A&B) - By Area	14	20	28	62	
2. USES of Fields					
A. Bd. of Ed. - Neighbourhood Soccer	3	7	8	18	39
- City Wide Soccer	1	1	2	4	8
- Mixed (two above)	---	---	---	---	1
-with other sports	---	1	1	2	7
- Other Sports		1		1	4
SUB TOTAL	4	10	11	25	59
B. City - Neighbourhood Soccer	7	5	9	21	
- City Wide Soccer	1	2	1	4	
- Mixed (two above)	1	---	---	1	
-with other sports	1	---	4	5	
- Other Sports	---	2	1	3	
SUB TOTAL	10	9	15	34	
TOTAL (A&B)	14	19	26	59	

NOTES: NEXT PAGE

SOCCER

NOTES: NUMBER AND USES OF FIELD

Number of Fields

1. This does not include fields owned by other groups which are or may have been available for neighbourhood use - such as: Hillfield, Hamilton Psychiatric Hospital, Separate Schools, McMaster, etc.
2. Ivor Wynne Stadium is also not included in the totals.
3. Westmount Secondary School is one soccer/football field but is generally used as two soccer fields.

USES

1. Terms :
 - Neighbourhood Soccer = Community Councils or East, West and Mount Hamilton Minor Soccer.
 - City Wide Soccer = Adults of Hamilton Wentworth Youth Soccer
 - Mixed with other sports = Soccer shares facilities with various sports groups other than soccer due to long standing commitments to groups such as minor football, track.
 - Other sports = exclusive use by other sport groups (Football).
2. Neighbourhood Soccer fields are used by touch football on weekends when soccer does not use. This use is not indicated in totals.
3. Three fields owned by the Board of Education are generally considered to be unuseable except for practices and are not included. They are Crestwood School, Riddell School, Richard Beasley School.
4. Certain fields are included because there is intent to have them available during all or part of 1983 season - such as: Churchill Fields; (second field), Kay Drage Park, Mohawk Sports Park and Captain Cornelious, (second field).

The Board of Education for the City of Hamilton

OFFICE OF THE
SECRETARY-TREASURER
AND BUSINESS ADMINISTRATOR



MAILING ADDRESS
P.O. BOX 858
HAMILTON, ONT.
L8N 3L1

100 MAIN STREET WEST
HAMILTON, ONT.

TELEPHONE (416) 527-3092

1983 05 11.

Miss A. Schimmel,
Director of Culture and Recreation,
City of Hamilton,
Hamilton, Ontario,
L8N 3T4.

Dear Miss Schimmel:

This is to confirm the telephone conversation you had with our Mr. Penner regarding grass cutting on our Board's soccer and football fields for the 1983 season.

Our Board's grass cutting schedule is based on a 9-14 day frequency dependent on growth conditions - football and soccer fields will be cut at a height of two inches (2").

If the Recreation Department wishes us to cut certain fields in between the above cycle, the cost per cutting will be \$50.00. Our Board will bill you for any extra cutting at the end of the season.

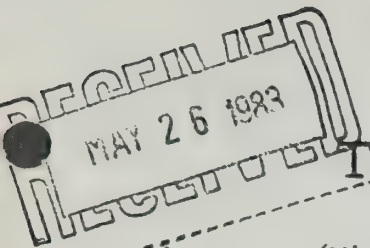
As for any calls that the Board receives regarding this matter from organizations, we will advise them to contact the Recreation Department, who will then notify us if they require the field to be cut. In order to work in extra cuttings into the schedule, we will have to know two days in advance; i.e., notify by 3:00 p.m. Tuesday to have the grass cut for playing on Thursday night, or by 3:00 p.m. on Wednesday, to have the grass cut for playing Saturday morning.

We are prepared to implement this proposal effective immediately.

Yours sincerely,

A handwritten signature in dark ink, appearing to read "R. S. Cartmell".

R. S. Cartmell,
Secretary-Treasurer and
Business Administrator.



(B)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel
DIRECTOR OF CULTURE & RECREATION DATE May 20, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

CAPITAL GRANT - OTTAWA STREET COMMUNITY Y.W.C.A.

RECOMMENDATION

- A. That approval of the request of the Ottawa Street Community Y.W.C.A. for a capital grant not to exceed \$313,000. which represents approximately one-third of the total estimated cost of \$950,000. for major renovations proposed at the Ottawa Street North facility, subject to the following:
- (i) That the plans and specifications for the renovations be subject to the approval of the City Architect and the Director of Culture and Recreation.
 - (ii) That this grant be advanced in two equal annual installments of \$156,500. each, the first of which shall be upon commencement of construction.
- B. That the Finance Committee be requested to make provision for this expenditure in the 1984-1988 Capital Budget Programme for the Corporation of the City of Hamilton.

BACKGROUND:

Audell M. Schimmel

The Y.W.C.A. will be making an application to the Province of Ontario through Wintario for a grant of one-third of these costs and is undertaking a public raising programme to raise the remaining one-third from the private sector. Construction is scheduled to commence in the spring of 1984 with completion in the spring of 1985.

c.c. D. Freeman
W. McFarland

Thursday, May 12th, 1983
11:45 o'clock a.m.
Ottawa Street Community "Y"
Ottawa Street North

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Alderman M. Kiss
Alderman Wm. McCulloch
Alderman B. Charlton

Absent: Mayor R. M. Morrow
Alderman D. Gray
Alderman F. A. Lombardo
Alderman P. Cowell

Also present: Alderman V. Scott
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. C. Freeman, City Architect and Coordinator, Lloyd D.
Jackson Square
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

Present representing the Ottawa Street Community "Y" were:

Mr. H. Graham Wilson, Advisory Committee, Campaign Chairman
Renate Davidson, President, Hamilton Y. W. C. A.
Joan McKee, Metro Executive Director
Francis Cameron, Member of Board of Directors and National
Council Y.W.C.A.
Jill Elliott, Acting Executive Director, Ottawa Street Community Y.W.C.A.
George Lethbridge, Advisory Committee
Don Pepper, Advisory Committee
Ross Robinson, Advisory Committee
Jill Rumble, Executive Director, Ottawa Street Y.W.C.A.
Marilyn Wear, Chairman, Board of Management, Ottawa Street Y.W.C.A.
John Knox, Trevor P. Garwood-Jones, Architects

The members of the committee toured the facility which consists of three specific sections, the first being constructed in 1924, the second in 1954 and the pool area in 1972. It was noted that the major renovations proposed effect the oldest area which was constructed in 1924.

Jill Elliott, Acting Executive Director, outlined the various programmes offered at the "Y", which range from adult fitness programmes, to cake decorating, to preschool programmes, to senior citizens programmes as well as English classes for new Canadians.

Joan McKee advised that the oldest section being the centre portion of the complex, is most outdated and the facility lacks suitable washroom and changeroom facilities. She advised that at present there are no facilities for the handicapped which will be rectified with the proposed renovations. She further advised that the renovation plan provides for centralization of the administrative area as well as approved security. She submitted that these changes will greatly increase the efficiency of the operation which will undoubtedly result in increased membership and use of the facility.

Mr. Wilson, Campaign Chairman, advised that the total cost of the proposed renovations is \$950,000. The "Y" is hopeful of raising one-third by way of a Wintario Grant, one-third from the private sector, and one-third, being \$313,00., from the City. He advised that construction is scheduled to commence in the spring of 1984 and that ideally the "Y" would appreciate 50% of the City's one-third contribution in 1984 and the balance in 1985.

He advised that while Wintario was not able to give any definite commitment with regard to the project, "Y" officials are optimistic that the project will qualify for funding however it is imperative that the "Y" demonstrate to Wintario that the community and the City are totally in support of the project.

Following brief discussion, it was moved by Alderman McCulloch, seconded by Alderman Bethune and carried that the submission of the "Y" be received and referred to staff for review and comment with direction that a report be submitted to the committee for its consideration at its meeting on June 2, 1983.

Tour of Ottawa Street
"Y"

"Y" Programmes

Proposed Changes

Estimated Cost

Financing

Parks and Recreation Committee

Thursday, May 12, 1983

Alderman Hinkley thanked the representatives of the "Y" for their hospitality in providing the tour and lunch for the members of the committee.

The meeting then adjourned and reconvened at 2:00 p.m., room 233, City Hall

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Alderman M. Kiss
Alderman Wm. McCulloch
Alderman D. Gray
Alderman P. Cowell
Alderman B. Charlton

Absent: Mayor R. M. Morrow - Civic Business
Alderman F. A. Lombardo - Civic Business

Also present: Mr. A. Evangelisto, Separate School Board
Mr. R. C. Nutley, Director, Parks Division
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. D. C. Freeman, City Architect and Coordinator, Lloyd D. Jackson Square
Mr. D. Godley, Planning Department
Mr. D. W. Vyce, Director of Real Estate
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

The minutes of the meetings held Tuesday, April 26th and Thursday, April 28th, 1983 were adopted as circulated to the members.

Alderman Hinkley advised of the request of the Chairman of the Burlington Recreation Services Committee to continue with the informal discussions relative to the future use of LaSalle Park as well as the boundary issue between the two Cities.

Following considerable discussion, it was agreed that a subcommittee consisting of Alderman B. Hinkley, Chairman, Alderman J. A. Bethune and Alderman Wm. M. McCulloch, along with the appropriate staff, be appointed to meet with representatives of the City of Burlington to discuss the matter of LaSalle Park and to report back to the Parks and Recreation Committee.

It was noted that this subcommittee is being authorized to discuss only the LaSalle Park matter and not the City boundary issue.

As recommended by the Director of Public Works in a report dated May 5, 1983 the committee approved Change Order No. 2 in favour of Dufferin Construction Co. in the amount of \$1,803.25 for additional work required in connection with the parking area of the Norman "Pinky" Lewis Recreation Centre Complex.

The committee agreed to recommend to City Council that the Chairman, or his nominee, be authorized to attend the 1983 Annual Conference of the Ontario Parks Association being held in Sudbury, Ontario, July 27th to 30th, 1983.

As recommended by the Director of Real Estate in a report dated May 2, 1983 the committee approved the sale of Lots 70, 71 and 72 Guildwood Drive, Oakington Estates, Phase V, Plan M-228, to 456941 Ontario Ltd. for the sum of \$60,000.

As recommended by the Director of Real Estate in a report dated May 3, 1983 the committee approved acceptance of an offer from Ontario Hydro to renew the licence agreement with regard to 0.37 acres of land in the block bounded by Birch Avenue, Cannon Street East, Wilson Street and Stirton Street, for a period of 20 years, for the sum of \$1.00.

It was noted that City Council on April 8th, 1975 approved the leasing of this parcel of land from Ontario Hydro for recreational purposes. The licence agreement permitted the City to use the lands for a period of 5 years for the sum of \$1.00. The tenancy exists at present without a formal agreement.

As recommended by the Director of Culture and Recreation in a report dated May 3, 1983 the committee agreed to recommend to City Council that a lease agreement granting permission to the Hamilton Jaycees to supervise and charge a parking fee for the use of Scott Park for Tiger Cat Football games, Hamilton Steeler Soccer games and Special Events, at Ivor Wynne Stadium, be executed subject to terms and conditions set down by the Director of Culture and Recreation which shall include:

Regular Meeting

Adoption of Minutes

LaSalle Park - future
use & boundary

Change Order #2 -
Dufferin Construc-
tion

O.P.A. Conference -
Sudbury, Ontario

Sale - Lots 70, 71 &
72 Guildwood Drive

Renewal - Licence -
Ontario Hydro

Hamilton Jaycees -
Scott Park - Parking

- (a) That the rental fee for 1983 be \$1,590. plus 10% of the gross revenue derived from the Hamilton Steeler Soccer Games based on a \$2.00 per vehicle parking charge.
- (b) That a form of agreement satisfactory to the Director of Culture and Recreation be entered into between the Corporation of the City of Hamilton and the Hamilton Jaycees respecting their use of these lands.
- (c) That Comprehensive General Liability insurance for Property Damage and Bodily Injury in the amount of \$2,000,000. naming the Corporation as named insured be provided.

The committee agreed that prior to this matter being dealt with for the 1984 season, staff undertake to provide the committee with the actual additional costs to the City as a result of the Scott Park area being used for parking purposes in order that the committee and Council can, in future years, deal with this matter with a view to recovering actual costs as a minimum. In addition, the committee agreed that consideration should be given to offering the parking concession to other service clubs as well.

As recommended by the Director of Culture and Recreation in a report dated May 2, 1983 the committee approval of the application by Maranatha Missionary Bible Church to host an outdoor Festival in Gage Park, July 21 to 24, 1983 inclusive, between the hours of 7:00 p.m. to 9:30 p.m. daily, subject to terms and conditions set down by the Director of Culture and Recreation.

In a report dated May 6th, 1983 the Director of Culture and Recreation recommended the City's participation in a "Discount Twenty" Marketing and Promotion Programme which offers a 20% discount, at the City's historic sites and golf and ski areas, to subscribers of the programme.

Following considerable discussion, the committee agreed to table this matter pending receipt of a detailed report, from the Director of Culture and Recreation, relative to this programme which is to include a listing of participating merchants, a listing of the Board of Directors as well as the comments of some of the participating merchants.

As recommended by the Director of Culture and Recreation in a report dated April 29, 1983 and the Historical Board, the committee authorized an application to the Ministry of Citizenship and Culture for involvement in the "Half Back" Programme relative to discounts of up to 50% on the admission fee to museums.

It was noted that from June 1 to December 31, 1983, the public will have an opportunity to use the Wintario "Half Back" Programme for discounts on admission fees at the museums if the City's application is approved. Each Wintario ticket submitted is worth 50¢. Any number of tickets may be used for a discount of up to half the admission cost. The funds will be redeemed by the City upon submission of the appropriate forms along with the corresponding tickets.

Mr. D. Godley of the Planning Department appeared before the committee in connection with his Department's recommendation relative to the Linear Park at the foot of James Street.

He advised that as directed by the Committee at its last meeting, at which time it tabled the department's report regarding this park, he has contacted the Hamilton Harbour Commissioners and has been advised that the recent Federal Government funding for the harbour will not effect the West Port area.

Following considerable discussion, the committee agreed to recommend to City Council:

- That the proposal of the Hamilton Harbour Commissioners respecting the West Port Concept: Development of the Harbour Front Recreation Area, be approved in principle.
- That the City embark on an overall design for the recreational elements of West Port using both City staff and hired professionals under the C.O.E.D. Programme.
- That the City proceed with the development of Pier 4 Park with grants under the C.O.E.D. Programme.
- If funds are available to develop Pier 4 Park, the Finance Committee be requested to include its maintenance in the City's budget.
- That the City ask the Hamilton Harbour Advisory Committee to act as advisors on both the development of the West Port Recreational Plan and the development of Pier 4 Park.
- That outside sources of funding be sought by the City to implement the linear park proposal beyond Pier 4 Park and its approaches.

Scott Park (Cont'd.)

Maranatha Missionary
Bible Church - use
of Gage Park

Discount Twenty
Marketing/Promotion
Programme

Half Back Programme

Linear Park - James
Street North

Parks and Recreation Committee

Thursday, May 12, 1983

Linear Park - James St.
North

- That the Hamilton Harbour Commissioners be informed that the City welcomes their initiative in proposing the linear park and advise them of the actions the City is taking.
- That the City Architect and Coordinator, Lloyd D. Jackson Square be authorized and directed to coordinate the development of the Pier 4 Park and the preparation of an overall recreational plan for the West Port Area; and further,

that a public participation programme be included in the preparation of the overall recreational plan for the West Port area.

Lawfield Arena -
Increase in
appropriation

As recommended by the City Architect and Coordinator, Lloyd D. Jackson Square, in a report dated April 26, 1983 the committee approved an increase in the allocation of the Lawfield Arena renovation project by an amount of \$2,673.02. The committee further agreed to request that the Finance Committee recommend the method of financing this additional cost.

Mr. Freeman appeared before the committee and advised that during the course of the construction, several conditions were found which required work over and above the original scope of the contract and that the construction costs were generally covered in the contingency allowance; and further, that an amount of \$966.13 remains in the contingency allowance. He advised that the engineer's fees relative to the additional work have been invoiced at \$3,639.15 and therefore the difference between that remaining in the contingency allowance and the amount requested for increased allocation is required.

Mr. Freeman advised that additional fees in the amount of approximately \$9,000. were initially invoiced however as a result of a review of the invoice and discussions with the consultants, this amount was reduced to \$3,639.15.

Information Reports

The following information reports were received by the committee:

- Report dated May 4, 1983 from the Director of Culture and Recreation respecting Neighbourhood Rink application grants.
- Report dated May 5, 1983 from the Director of Culture and Recreation respecting the West Mountain Baseball Association proposal relative to Olympic Park.
- Report dated May 5th, 1983 from the Director of Culture and Recreation respecting C.O.E.D. Projects.
- Report dated May 5, 1983 from the Director of Culture and Recreation respecting Summer Canada Student Employment Programme.
- Report dated May 5, 1983 from the Director of Real Estate respecting the proposed sale of lands adjacent to 221 Tragina Avenue North.

1982 Annual Report -
Department of Culture
& Recreation

A copy of the 1982 Annual Report of the Department of Culture and Recreation was distributed to the members.

Shuttle Bus Service -
Ivor Wynne Stadium

Alderman Cowell advised of arrangements being made between the Tiger Cat Football Club and the Limeridge and Eastgate Malls relative to a shuttle bus service to and from Ivor Wynne Stadium. He advised that the only problem appears to be the parking of buses at Ivor Wynne Stadium. It was agreed that in addition to the Departments of Culture and Recreation and Public Works, the Police and Traffic Departments would be requested to become involved with a view to resolving this matter.

The meeting then adjourned.

Taken as read and approved.

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

May 12th, 1983

3.

REPORT OF THE HAMILTON VETERANS' COMMITTEE

Members of the Parks and Recreation Committee:

The Hamilton Veterans' Committee presents its FIRST Report and respectfully recommends:

1. Approval of the following policies by the Parks and Recreation Committee and City Council which have been adopted by the Hamilton Veterans' Committee since its formation:
 - (a) That married couples who are both veterans have the right to be buried side by side in the Field of Honour (Section 18, Woodland Cemetery) and that the adjacent plot be reserved until the death of the spouse, provided full payment is made at the time of the first internment.
 - (b) That when a double flat marker (18" x 24") is purchased for a husband and wife who are both veterans for installation in a flat marker section, that one and a half times the value of a veterans metal cross be rebated to the estate of the deceased veteran.
 - (c) That the cost of a metal veterans cross be rebated to the estate of any Hamilton veteran who is buried in White Chapel Gardens or Holy Sepulchre Cemetery and who requests this refund from the City of Hamilton.
 - (d) That a cheque for full payment accompany any applications for burial in the Field of Honour.
 - (e) That on Decoration Day, flags be placed only on the veterans graves in the Fields of Honour (Sections 5 and 18, Woodland Cemetery) in June, and Eastlawn Cemetery in August.
 - (g)
 - i. That all wreaths placed at the Cenotaph on Decoration Day in June be removed by August 15th, each year.
 - ii. That all fresh wreaths placed for Remembrance Day on November 11th, be removed by December 15th.
 - iii. That all artificial wreaths placed for Remembrance Day on November 11th, be removed by January 15th.
 - iv. That any wreaths placed on other occasions be removed within one month of their placement.
 - (h) That the cost of a metal veterans cross be rebated to the estate of any veteran who is buried in a flat marker section of any Hamilton Municipal Cemetery, or Sections 5 and 18, Woodland Cemetery.
 - (i) That a joint Remembrance Day Parade and Service with the Militia be held on the Sunday preceeding November 11th when November 11th falls on a Monday, Tuesday or Wednesday, and that it be held on the following Sunday when November 11th falls on a Thursday or Friday, and that when November 11th falls on Sunday that the Parade and Service be held on that day.

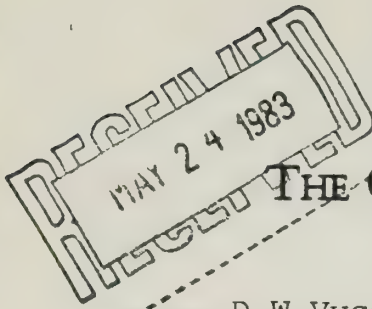
- (j) That a Remembrance Day Service be held at the Cenotaph on the 11th of November at 11:00 a.m. each year.
- (k) That in the event of inclement weather, as determined by the Parade Staff, that the Decoration Day and Remembrance Day Services be held in the James Street Armory.
- (l) Approval of the following regulations for burial in the War Veterans Field of Honour, Section 18, Woodland Cemetery:
 - i. A person has to have been a Canadian, British, British Commonwealth, British Empire, Allied War Veteran or a member of the Canadian Armed Forces (regular permanent forces) who dies while on active service.
 - ii. A War Veteran is defined as a person who was a member of His (Her) Majesty's, or Allied Armed Forces, on active service during the following war periods:

Boer War	(1899 - 1902)
First World War	(1914 - 1918)
Second World War	(1939 - 1945)
Korean War	(1950 - 1953)
 - iii. That a cheque for full payment accompany any applications for burial in the Field of Honour to include full payment for the required upright granite headstone.
 - iv. The attached form is to be completed as fully as possible by the person making the arrangements for internment of the deceased.
- (m) That no planting of flower beds be permitted on individual graves.
- (n) That no flat markers of any kind be permitted in the Field of Honour.

NOTE: The applicant also accepts and agrees to abide by the Cemetery Department rules regarding the maintenance of the grounds in the Field of Honour.



4 (a)



THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 05 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 61.1.46 (4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Licence Agreement - Ontario Hydro Lands for the Passive Park -
Emerson, Whitney, Willowcrest & Leland

RECOMMENDATION

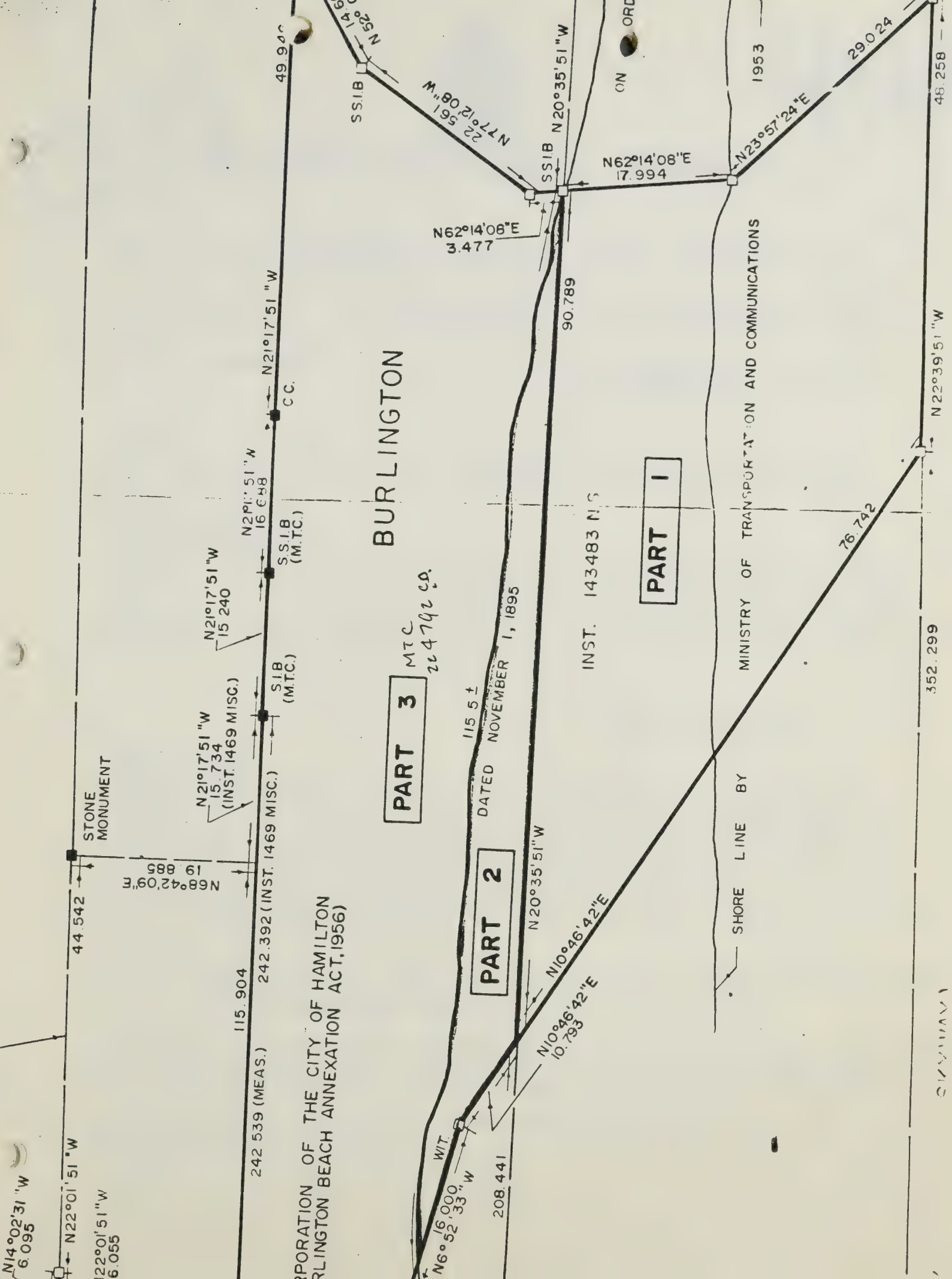
That approval be given for the City of Hamilton to enter into a Licence Agreement with Ontario Hydro covering the use of Hydro lands in the Passive Park bounded by Emerson, Leland, Whitney and Willowcrest for landscaping purposes at a rental fee of \$1.00 per annum payable in advance. Subject parcel of land contains approximately 1.54 acres. The term of the Licence Agreement is 25 years commencing June 1, 1983.

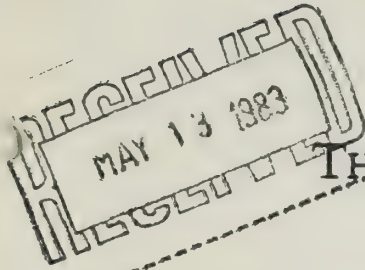
D. W. Vyce

BACKGROUND

The City owned lands in the area bounded by Emerson, Leland, Whitney and Willowcrest are proposed to be developed as a Passive Park. As Ontario Hydro own approximately 1.54 acres in the area of the proposed park, this department has negotiated a Licence Agreement for landscaping purposes, thereby allowing the development of this entire area as a passive park. We attach hereto a park Licence Agreement from Ontario Hydro for their lands, more particularly described as part of the Gore of the Township of Ancaster now in the City of Hamilton containing approximately 1.54 acres, located south of Whitney Avenue between Leland and Emerson Streets and shown outlined in yellow on Schedule B of the agreement.

Attch.





4(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W. Vyce, Director of Real Estate DATE 83 05 12
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 80.12.304 (4509)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Quit Claim Deed to Ministry of Transportation and Communications for lands at the Beach Strip required for the construction of an arterial roadway.

RECOMMENDATION

That the City of Hamilton provide a Quit Claim Deed to the Province of Ontario as represented by the Minister of Transport and Communications for all of the City's interests in a parcel of land on the Bay side of the Beach Strip, containing 437m² (4703 sq.ft.) more or less, for \$1.00. Subject parcel of land is shown as Part 2 on Plan 62R-6158.

D. W. Vyce

BACKGROUND

The Hamilton Harbour Commission has given M.T.C. a Quit Claim Deed for any interest they may have in subject parcel of land, shown outlined in red on the attached plan. We are recommending that the City of Hamilton also give a Quit Claim Deed to M.T.C. so that M.T.C. can proceed with the construction of this arterial road. Ownership of subject parcel is uncertain. Hamilton Harbour Commissioners feel they own all of the land up to the retaining wall, at this time, which does not include subject parcel.

In 1948, the City gave a deed to Hamilton Harbour Commissioners for all of the lands under water, but the deed does not describe the lands, and it is not known if subject parcel was under water in 1948.

Therefore, as ownership of subject parcel is not clear, M.T.C. has agreed to accept a Quit Claim Deed from both parties with a possible interest, namely the Hamilton Harbour Commissioners and the City of Hamilton.

We attach copies of the Quit Claim Deed, prepared by M.T.C. for execution by City Officials.

Attch.



5 (a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM C. Orzel, Director of Cemeteries DATE May 26, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT Transfer of Funds for Additional Purchase

RECOMMENDATION Total Commitment \$10,000.00

\$3,000.00 from 0357-09-32 (Improvements Annexed Cemeteries)
to 0354-09-32 (Improvements Hamilton Cemetery)

\$2,500.00 from 0354-07-19 (Weed Spraying Hamilton Cemetery)
to 0354-09-32

\$2,500.00 from 0355-07-19 (Weed Spraying Woodland Cemetery)
to 0354-09-32

\$2,000.00 committed from 0354-09-32 (Improvements Hamilton Cemetery)

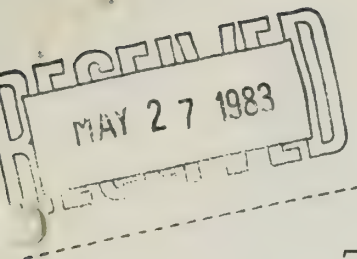
BACKGROUND

The Cemetery Department respectfully requests that this sum of money be used to to replace a fence in Hamilton Cemetery, which was not foreseen in the 1983 Budget. The wooden fence in question, which is 750 feet long and 6 feet high, is constantly being repaired and recently two 50 foot sections collapsed. This fence could be replaced by chain-link fencing but private properties along Jones Street border it, and citizens would certainly complain of loss of privacy.

The Cemetery Department recommends a corrugated steel fence with a baked finish be used. The fence is produced locally and needs little or no maintenance.

The funds listed above are from our present budget and the monies in the Weed Spraying Accounts resulted from awarded contracts. The monies in the Improvement Accounts resulted from jobs being done in a more economical fashion than anticipated.

We hope this meets with your approval.



5(6)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE May 26, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Ontario Neighbourhood Improvement Programme (O.N.I.P.)
Homeside Neighbourhood - W. H. Ballard School

RECOMMENDATION

That the Concept Plan, attached as Schedule "A", for the redevelopment of the grounds of W. H. Ballard School, on Dunsmure Road and Tragina Avenue, in the Homeside O.N.I.P. Area, be implemented pursuant to the provisions of the Ontario Neighbourhood Improvement Programme (O.N.I.P.); and, that the Director of Public Works be authorized and directed to take all steps necessary to commence and complete this redevelopment.

X. M. Tilly

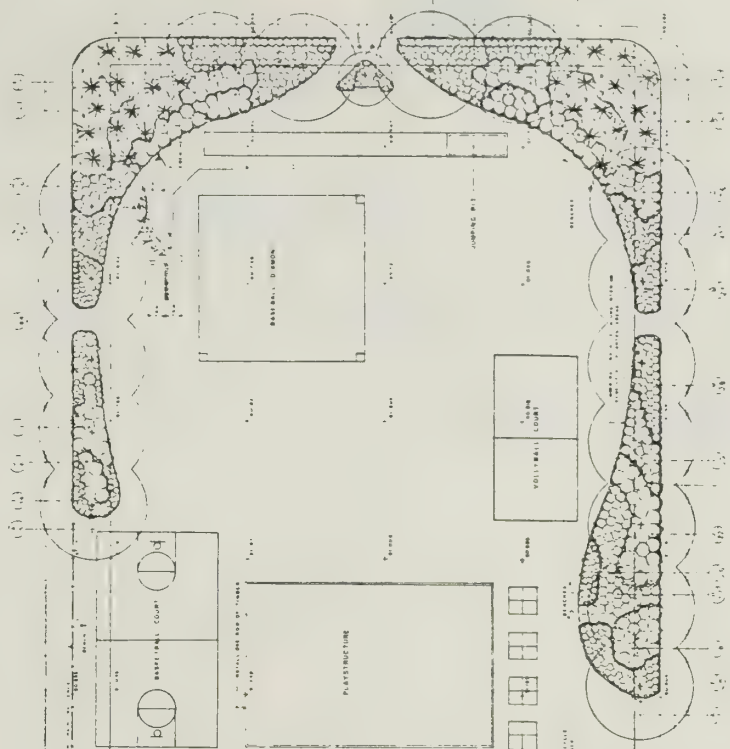
BACKGROUND

At it's meeting of May 2nd, 1983, the Homeside Neighbourhood Citizens ONIP Committee approved the Concept Plan for W. H. Ballard School, estimated cost \$50,000.

TRAGINA AVENUE

W H BALLARD SCHOOL

ROXBOROUGH AVENUE

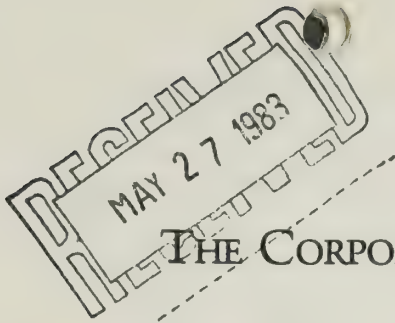


PLANTLIST		
BOTANICAL NAME	COMMON NAME	INST
A 12 FRAXINUS PENSYLVANICA MARSHALL'S	MARSHALL'S REDLESS ASH	85m OC
B 4 TILIA GLENLEVEN	GLENLEVEN LINDEN	10m OC
C 1 SYRINCA AMURENSIS	IVORY SILK TREE LILAC	5m OC
D 4 PICEA GLAUCA	WHITE SPRUCE	7m OC
E 4 PICEA MARCMILLERIANA	GOLD DROP CINDRIFOLI	14m OC
F 8 POTENTILLA FRUTICOSA PARRELI	VARIEGATED WEIGELIA	15m OC
G 54 PHILADELPHUS CORONARIUS AUREA	RED TRIG DOGWOOD	5m OC
H 20 PRUNELLA SPANISH PRUNELLA	SILVERLEAF DOGWOOD	5m OC
I 28 CORNUS ALBA ELEGANTISSIMA	SHRUB ROSE	8m OC
J 28 CORNUS ALBA ELEGANTISSIMA	ANTHONY WATERER SPIREA	6m OC
K 22 CORNUS ALBA ELEGANTISSIMA	VIRGINIA CREEPER	3m OC
L 22 CORNUS ALBA ELEGANTISSIMA	GRAY-LOW SUMAC	8m OC
M 22 SPHAERAE BUNALOM ANTHONY WATERER	ALPINE CURRANT	8m OC
N 22 SPHAERAE BUNALOM ANTHONY WATERER	SILVER DOGWOOD	8m OC
O 22 AMPHICARPUS QUINQUEFOLIA	CORAL BEAUTY COTONEASTER	8m OC
P 22 AMPHICARPUS QUINQUEFOLIA		
Q 22 AMPHICARPUS QUINQUEFOLIA		
R 22 AMPHICARPUS QUINQUEFOLIA		
S 22 AMPHICARPUS QUINQUEFOLIA		
T 22 AMPHICARPUS QUINQUEFOLIA		

WEIR STREET

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION,
CITY OF HAMILTON
SHOWING PROPOSED LANDSCAPE LAYOUT OF
HOMESIDE ONIP
W. H. BALLARD SCHOOL
SCALE 1:250
PREPARED BY F. BERT
DRAWN BY M. McNAMARA
MARCH 31, 1983

ALL PLANTINGS SHOWN ARE APPROXIMATE AND DERIVED FROM PLANS AND AS PROVIDED BY THE DEPARTMENT OF ENGINEERING AND SURVEYS



5 (c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. R. A. Morden, Director, Public Works DATE May 26, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

McQuesten O.N.I.P. Neighbourhood
Roxborough Public School

RECOMMENDATION

That the Concept Plan, attached as Schedule "A", for the redevelopment of the grounds of Roxborough Park Public School, on Reid Avenue and Ayr St. in the McQuesten O.N.I.P. Area, be implemented pursuant to the provisions of the Ontario Neighbourhood Improvement Programme (O.N.I.P.); and that the Director of Public Works be authorized and directed to take all steps necessary to commence and complete this redevelopment.

R. M. Morden

BACKGROUND

At its meeting of May 19th, 1983, the McQuesten Neighbourhood Citizens ONIP Committee approved the Concept Plan for Roxborough Park Public School, estimated cost \$30,000.



AYR

AVENUE

AVENUE

ROAD

BINGHAM

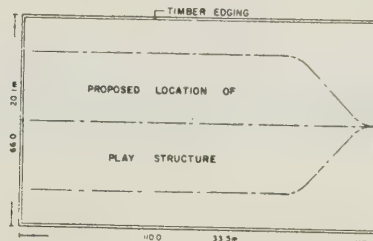
REID

ROXBOROUGH PARK PUBLIC SCHOOL

ASPHALT

AREA

EDGE OF PAVEMENT



SWINGS

TILE DRAIN

GRAVEL

PATHWAY

BASEBALL

FIELD

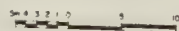
DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION,
CITY OF HAMILTON
SHOWING PROPOSED PLAY STRUCTURE AT
ROXBOROUGH PARK PUBLIC SCHOOL
MCQUESTEN WEST Q.N.I.P.

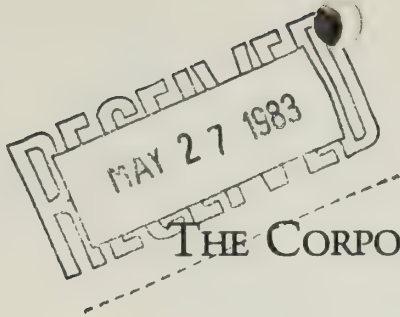
SCALE 1:250

PREPARED BY F. BERNT

MAY 10, 1983

DRAWN BY R. MARTIN





5(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE May 26, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ ☒ ☒ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒ ☒ ☒
Committee

SUBJECT

McQuesten O.N.I.P. Neighbourhood
Roxborough Park

RECOMMENDATION

That the Concept Plan, attached as Schedule 'A', for the redevelopment of the grounds of Roxborough Park, on Reid Ave. and Ayr St. in the McQuesten O.N.I.P. Area, be implemented pursuant to the provisions of the Ontario Neighbourhood Improvement Programme (O.N.I.P.); and that the Director of Public Works be authorized and directed to take all steps necessary to commence and complete this redevelopment.

[Handwritten signature]

BACKGROUND

At it's meeting of May 19th, 1983, the McQuesten Neighbourhood Citizens ONIP Committee approved the Concept Plan for Roxborough Park, estimated cost \$20,000.



REID

AVENUE

AYR

AVENUE

ROXBOROUGH

PARK

BASEBALL FIELD

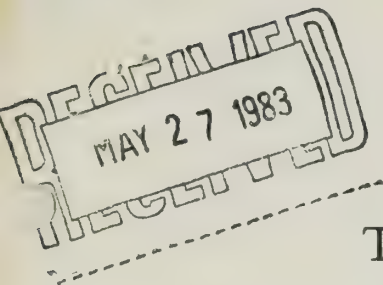
BASEBALL FIELD

GLACIERS

GLACIERS

TOWNHOUSE UNITS

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION,
CITY OF HAMILTON
SHOWING PROPOSED LANDSCAPE LAYOUT OF
ROXBOROUGH PARK
McQUESTEN WEST O.N.I.P.
SCALE 1"=500
PREPARED BY F. BEHN
MAY 12, 1983
DRAWN BY MARTIN



5 (e) Vib/Mur

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE May 26, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation ☒
Committee

SUBJECT

McQuesten O.N.I.P. Neighbourhood
St. Helen's Separate School

RECOMMENDATION

That the Concept Plan, attached as Schedule "A", for the redevelopment of the grounds of St. Helen's Separate School, on Britannia Avenue in the McQuesten O.N.I.P. Area, be implemented pursuant to the provisions of the Ontario Neighbourhood Improvement Programme (O.N.I.P.); and that the Director of Public Works be authorized and directed to take all steps necessary to commence and complete this redevelopment.

R. M. M. M.

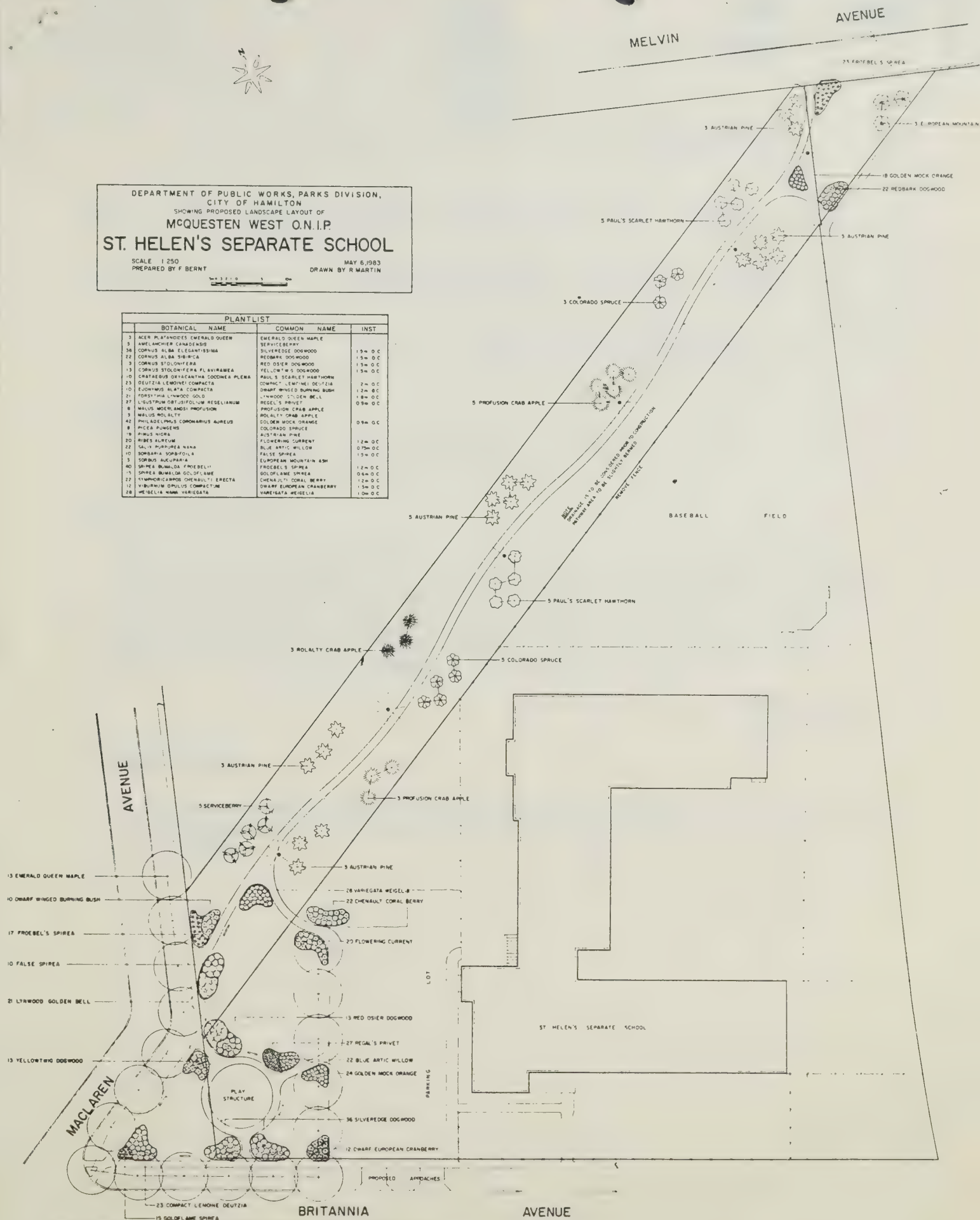
BACKGROUND

At it's meeting of May 19th, 1983, the McQuesten Neighbourhood Citizens ONIP Committee approved the Concept Plan for St. Helen's Separate School, estimated cost \$100,000 (\$50,000 development - school, \$50,000 development-walkway).

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION,
CITY OF HAMILTON
SHOWING PROPOSED LANDSCAPE LAYOUT OF
MCQUESTEN WEST O.N.I.P.
ST. HELEN'S SEPARATE SCHOOL

SCALE 1:250
PREPARED BY F. BERNT
MAY 6, 1983
DRAWN BY R. MARTIN

PLANTLIST			
BOTANICAL NAME	COMMON NAME	INST.	
3 ACER PLATANOIDES EMERALD QUEEN	EMERALD QUEEN MAPLE		
5 AMELANCHIER CANDIDENSIS	SERVICEBERRY		
36 CORNUS ALBA ELEGANTISSIMA	SILVEREDGE DOGWOOD	15% O.C.	
12 CORNUS ALBA SINICA	RED BARK DOGWOOD	15% O.C.	
3 CORNUS STOLONIFERA	RED OSIER DOGWOOD	15% O.C.	
13 CORNUS STOLONIFERA FLAVIRAMEA	YELLOW OSIER DOGWOOD	15% O.C.	
10 CRATAEGUS ORNITHOCYTHA COCCINEA PLERA	PAUL'S SCARLET HAWTHORN		
25 DEUTZIA LEMOINEI COMPACTA	COMPACT LEMONADE DEUTZIA	2% O.C.	
10 EUCOMMIS ALATA COMPACTA	DWARF WINGED BURNING BUSH	12% O.C.	
21 FORSYTHIA LYNDWOOD GOLD	LYNDWOOD GOLDEN BELL	18% O.C.	
27 L'ASTRUM DEUTSIFOLIUM RESELIANUM	RESEL'S PRIVET	0.9% O.C.	
8 MALUS MOERLANDSI PROFUSION	PROFUSION CRAB APPLE		
3 MALUS ROYALTY	ROYALTY CRAB APPLE		
42 PHILADELPHUS CORONARIUS AUREUS	GOLDEN MOCK ORANGE	0.9% O.C.	
8 PICEA PARVIFLORA	COLORADO SPRUCE		
19 PINUS NIGRA	AUSTRIAN PINE		
20 RIBES ALBICUM	FLOWERING CURRENT	12% O.C.	
22 SALIX PURPUREA NANA	BLUE ARTIC WILLOW	0.7% O.C.	
10 SORBARIA SORBIFOLIA	FALSE SPIREA	15% O.C.	
20 SORBUS AUCUPARIA	EUROPEAN MOUNTAIN ASH	12% O.C.	
40 SPIREA BUNALDA FROEBELI	FROEBEL'S SPIREA	0.4% O.C.	
15 SPIREA BUNALDA GOLD FLAME	GOLD FLAME SPIREA	0.4% O.C.	
22 THYMOCORONOS CHERALTYI ERCTA	CHENALTY CORAL BERRY	12% O.C.	
12 YBURNUM OPULUS COMPACTUM	DWARF EUROPEAN CRANBERRY	15% O.C.	
28 WEIGELIA NANA VARIEGATA	VARIEGATA WEIGELIA	1.0% O.C.	



RECEIVED
MAY 27 1983



5(f)

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE May 26, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Ontario Neighbourhood Improvement Programme (O.N.I.P.)
Homeside Neighbourhood - Fairfield School

RECOMMENDATION

That the Concept Plan, attached as Schedule 'A', for the redevelopment of the grounds of Fairfield School, on Barton Street and Fairfield Avenue, in the Homeside O.N.I.P. Area, be implemented pursuant to the provisions of the Ontario Neighbourhood Improvement Programme (O.N.I.P.); and, that the Director of Public Works be authorized and directed to take all steps necessary to commence and complete this redevelopment.

R. Mullen

BACKGROUND

At it's meeting of May 2nd, 1983, the Homeside Neighbourhood Citizens ONIP Committee approved the Concept Plan for Fairfield School, estimated cost \$50,000.

VANSITMART

AVENUE



PLANTLIST		
BOTANICAL NAME	COMMON NAME	INST
A 80 SPIREA BUWALDA 'GOLDFLAME'	GOLDFLAME SPIREA	0.6m O.C.
B 19 THUJA OCCIDENTALIS NIGRA	BLACK CEDAR	1.5m O.C.
C 7 EUONYMUS ALATA	BURNING BUSH	1.0m O.C.
D 9 SPIREA VANHOUTTEI	BRIDAL WEAVER	1.2m O.C.
E 22 CORNUS ALBA 'ELEGANTISSIMA'	SILVER LEAF DOGWOOD	1.2m O.C.
F 60 PHILADELPHUS CORONARIUS AUREA	GOLDEN WOOD ORANGE	0.75m O.C.
G 36 POTENTILLA PARVIFOLIA 'FARRERI'	GOLD DROP CINGUEFOIL	0.4m O.C.
H 95 HYPERICUM KALMIANUM	POT O GOLD	0.75m O.C.
I 175 ROSA JENS MUNK	SCHUBS ROSE 'JENS MUNK'	0.75m O.C.
J 47 DEUTZIA GRACILIS	SLENDER DEUTZIA	0.75m O.C.
K 70 COTONEASTER DAMMERI 'CORAL BEAUTY'	CORAL BEAUTY COTONEASTER	0.6m O.C.
L 2 VIBURNUM CARLESI	KOREAN SPICE VIBURNUM	1.5m O.C.
M 18 ACER PLATANOIDES	NORWAY MAPLE	9.0m O.C.
N 12 JUNIPERUS CHINENSIS 'OLD GOLD'	OLD GOLD JUNIPER	1.2m O.C.
O 26 JUNIPERUS HORIZONTALIS PLUMOSA COMPACTA	COMPACT ANDORRA JUNIPER	1.0m O.C.

STREET

WEIR

FAIRFIELD SCHOOL

AVENUE

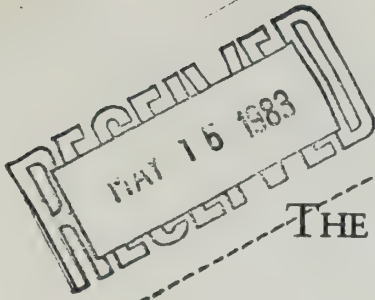
FAIRFIELD

BARTON

STREET

NOTE
ELEVATIONS SHOWN HEREON ARE DERIVED FROM PLAN P-1449 AS
PROVIDED BY THE DEPARTMENT OF ENGINEERING - LAND SURVEYS

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION,
CITY OF HAMILTON
SHOWING PROPOSED LANDSCAPE LAYOUT OF
HOMESIDE O.N.I.P.
FAIRFIELD SCHOOL
SCALE: 1:250
PREPARED BY F. BERTN
APRIL 27, 1983
DRAWN BY R. MARTIN



6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K.A. Rouff, City Solicitor DATE May 16, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 50-10.2

TO: CITY COUNCIL ☒ (OR) Parks and Recreation ☒
Committee

SUBJECT

By-law To Appoint a Member to the Local Architectural Conservation Advisory Committee.

RECOMMENDATION

That City Council enact the attached By-law on May 31, 1983, to appoint an additional citizen member to the above Committee, in accordance with Item 7 of the 11th Report of the Parks and Recreation Committee, adopted by City Council on May 10, 1983.

BACKGROUND

K.A. Rouff

The Corporation of the City of Hamilton

BY-LAW NO. 83-

To Appoint:

A MEMBER TO THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

WHEREAS By-law No. 83-73, passed on the 22nd day of February, 1983, is a comprehensive Appointments By-law appointing various persons previously nominated by Council to the various boards and committees;

AND WHEREAS the said By-law appointed six citizen members to the Local Architectural Conservation Advisory Committee for a term ending November 30, 1985;

AND WHEREAS it is desirable to appoint one additional citizen member.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Subsection 1(7) of By-law No. 83-73 is amended by adding thereto the following paragraph:

9. M. J. Rigby.

PASSED this day of A.D. 1983.

City Clerk

Mayor

(1983) 11 R.P.R.C. 7, May 10

K.A. ROUFF
CITY SOLICITOR

W.M. McCULLOCH
P.M. EKER
D.R. VICKERS
P.R.A. HOOKER
D.A. POWERS
A.K. MEEMA
SOLICITORS



RECEIVED

MAY 16 1983 REPLY ATTENTION: P.M. Eker
CITY CLERKS OUR FILE NO. 120-1.182.2

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY SOLICITOR

CITY HALL
HAMILTON, ONTARIO
L8N 3T4
TEL. 526-4520

May 16, 1983

Mr. E. A. Simpson,
City Clerk.

Dear Sir:

Re: Construction of the Trade Centre/Arena Complex

Enclosed herewith is a By-law giving effect to the Ontario Municipal Board Order dated May 9, 1983, which we received this morning.

I understand that a Special Council Meeting will be held on Tuesday, May 17th and you may wish to arrange to have this By-law considered at that meeting.

Yours truly,

P. M. Eker,
for K. A. Rouff,
City Solicitor.

PME:js
Enc.

c.c. Alderman B. Hinkley

City Clerk

Mayor

(1983) 2 R.P.R.C. 3, January 11
(1983) 2 R.F.C. 4, January 11

The Corporation of the City of Hamilton

BY-LAW NO. 83-

To Authorize:

CONSTRUCTION OF THE TRADE CENTRE/ARENA COMPLEX

WHEREAS the Ontario Municipal Board by Order dated the 9th day of May, 1983, (File No. E 830018), approved,

- (a) the construction of a Trade Centre/ Arena Complex at an estimated cost of \$42,700,000.00, and the borrowing of money by way of temporary advances not exceeding in the aggregate such estimated cost pending the sale of debentures, and
- (b) the issuance of debentures in the sum of \$17,787,000.00 by The Regional Municipal of Hamilton-Wentworth for a term of twenty years, chargeable to the applicant corporation.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The said undertaking described as the construction of the Trade Centre/Arena Complex, may now be proceeded with and The Regional Municipality of Hamilton-Wentworth is authorized to issue debentures therefor not exceeding \$17,787,000.00 and not to exceed the net cost of such undertaking to The Corporation of the City of Hamilton, for a term not to exceed twenty years.
2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Order of the Ontario Municipal Board.

PASSED this day of A.D. 1983.

City Clerk

Mayor

(1983) 2 R.P.R.C. 3, January 11
(1983) 2 R.F.C. 4, January 11



7.

THE CORPORATION OF THE CITY OF HAMILTON

FROM J. J. Schatz, Secretary, Trade
Centre/Arena Subcommittee DATE May 26th, 1983
Name & Title

FOR ACTION ☒

FOR INFORMATION ☐

File No. _____

TO: CITY COUNCIL ☐

(OR)

PARKS AND RECREATION

Committee

☒X

SUBJECT

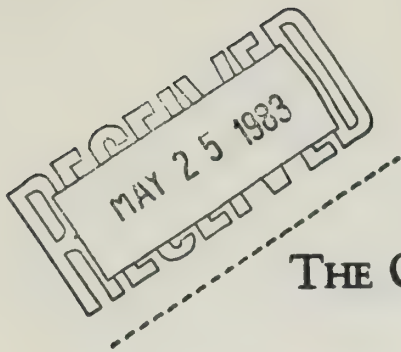
Tour of Facilities - Management and Administrative Structures

RECOMMENDATION

That the members of the Trade Centre/Arena Subcommittee along with Mr. L. Sage, Mr. W. H. McFarland, Mr. W. Penfold and Mr. J. J. Schatz, be authorized to visit the Nassau Coliseum in New York, the Meadowlands facility in New Jersey, and the facilities in Bloomington and St. Paul, Minnesota, to inspect the facility, first hand, and to meet directly with the officials who manage these facilities.

BACKGROUND

Each of these facilities is managed in a different manner, and the knowledge obtained as a result of direct discussions with the respective officials will be most beneficial to the committee in arriving at a recommendation relative to the management and administrative structure for consideration by City Council.



8(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) A. Schimmel, Director
Culture and Recreation
Name & Title
DATE May 25, 1983

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ PARKS AND RECREATION ☒
Committee

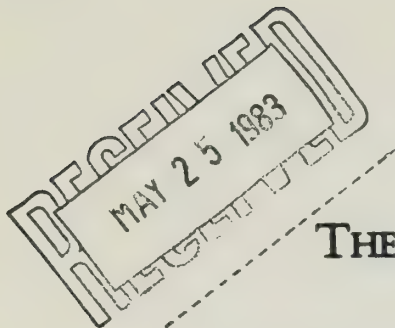
SUBJECT "CHANGE OF HEART" CELEBRATIONS - GORE PARK

RECOMMENDATION

1. That the application by the Board of Management, Downtown Hamilton Business Improvement Area, to host the "Change of Heart" celebrations in Gore Park on Saturday, June 25th, 1983, be approved, to include the following activities:
 - Pancake Breakfast - 8.00 a.m. - 11.00 a.m.
 - Open Air Dance - 8.00 p.m. - midnight
2. That the terms and conditions be satisfactory to the Director of Culture and Recreation and include:
 - obtaining of the necessary licences
 - making necessary arrangements with the Hamilton Wentworth Regional Police for supervision and traffic control, such to be provided at the expense of the applicant.
 - the Association assuming responsibility for any costs associated with setting up and clean-up of the Park.

BACKGROUND

- this approval is required under By-law 77-221.
- The Police Department has been contacted and will be supporting the event
- This activity is planned as a special event prior to the major renovation of the park.
- It is understood that all activities will be restricted to the park area between James and Hughson Streets.



8(15)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director of Culture & Recreation DATE May 25, 1983
Name & Title

FOR ACTION ☒

FOR INFORMATION ☐

File No. _____

TO: CITY COUNCIL ☐

(OR)

Parks and Recreation

Committee ☐

SUBJECT

USE OF GORE PARK - HIRE A STUDENT WEEK - JUNE 13, 1983

RECOMMENDATION

That the request submitted on behalf of the local Branch of the Canada Employment Centre for Students, to utilize Gore Park on Monday, June 13th, between 12:00 noon and 2:00 p.m., be approved subject to terms satisfactory to the Director of Culture and Recreation, for the purpose of promoting the "HIRE A STUDENT WEEK" in Hamilton, and distribution of free balloons, with the aforementioned logo.

BACKGROUND

Local city dignitaries will be invited to attend, as well as members of the press to launch the "Hire a Student Week", in Hamilton.



8 (c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM A.M. Schimmel, Director of Culture/Recreation DATE May 28, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

PERMISSION TO OPERATE A "BEER GARDEN"
GLOBE PARK - H & D LADIES BASEBALL TOURNAMENT

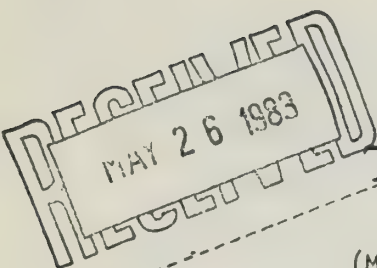
RECOMMENDATION

- (1) That the Hamilton & District Ladies Baseball Association be authorized to operate a Beer Garden in conjunction with the Annual Hamilton & District Ladies Baseball Tournament, which is scheduled on July 1 and 2, 1983, at Globe Park.
- (2) That the Beer Garden be authorized for July 1, only, subject to terms and conditions satisfactory to the Director of Culture and Recreation, to include the following:
 - approval by the Liquor Licencing Board
 - obtaining of the necessary licences and approval by Health Department
 - Hours of sale: July 1 only: 12 noon - 6.00 p.m.
 - Provision of Uniformed Police as deemed necessary by the Hamilton Wentworth Regional Police, at the applicant's expense.
 - Sale of beer to be restricted to fenced area to be provided at applicant's expense.
 - Clean-up of park to be carried out by Tournament Committee, and any additional clean-up required of Parks staff as a result of this tournament to be at the applicant's expense.

BACKGROUND

1. The H & D Ladies Baseball Association has already received permits for the use of the ball diamonds for both dates.
2. Additional and portable toilet facilities will be provided at the applicant's expense
3. All proceeds from the sale of beer will support the operation of the Hamilton & District Ladies Baseball Association.
4. Further details, and a sketch of the proposed lay-out of the park, are available from this Department.

Audrey M. Schimmel



8(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel DATE May 20, 1983
DIRECTOR OF CULTURE & RECREATION
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. P & R - Rec. '83

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

TRANSFER OF FUNDS TO ACCOUNT 0367-4132

RECOMMENDATION

That the appropriation in account 0367-4132 (Repairs to grounds) (Sidewalk Repairs) - Mountain Arena be increased by \$1,400.00 by transfers from the following accounts.

0367-0532 - \$500.00

0367-1032 - \$400.00

0367-4133 - \$500.00

Audell Schimmel

BACKGROUND

This transfer is necessary due to unforeseen repairs to catch basins in the entrance and exit to the parking lot requiring expenditures against this account.

CP/RA Conference
August 14 ~18
Saint John, N.B.



A.C.L./P. Conférence
14 ~18 Août
Saint John, N.B.

1983 CANADIAN PARKS AND RECREATION ASSOCIATION

ANNUAL CONFERENCE

DATE: AUGUST 14 - 18, 1983.

PLACE: SAINT JOHN, NEW BRUNSWICK.

9.

INFORMATION INCLUDED:

PAGE

DELEGATE PROGRAM OUTLINE	1 - 4
ADULT AND CHILD GUEST PROGRAM OUTLINE	5
SOCIAL EVENT INFORMATION	6
PRE AND POST CONFERENCE TOUR INFORMATION	7
ACCOMMODATIONS INFORMATION	8
HOW TO GET "TO" AND "AROUND" SAINT JOHN, N.B.	9
EXHIBITOR'S INFORMATION	10

ENCLOSURES:

MESSAGE FROM MAYOR A. R. W. LOCKHART.
REGISTRATION INSTRUCTIONS AND MASTER FORM.
POCKET GUIDE FOR CITY OF SAINT JOHN, N.B.
INFORMATION ON WHALE WATCHING, GRAND MANAN ISLAND, N.B.
BROCHURE FOR MARKET SQUARE TRADE AND CONVENTION CENTRE.
MAP OF NEW BRUNSWICK.

FOR FURTHER INFORMATION CONTACT:

CP/RA SAINT JOHN '83 CONFERENCE,

DELEGATE PROGRAM OUTLINE

THEME:

PASSAGES TO TOMORROW: Changing Times, Changing Directions.

An examination of present and future life patterns as they relate to the potential - of the Individual; of Groups; of the Leisure Field; to deal with Change.

The conference program will focus on significant changes in our society which are affecting the field of leisure services. Four major areas of concern, where change is evident, have been selected as sub-themes:

Economics
Quality of Life
Demographics
Technology.

KEYNOTE

SPEAKERS:

- * LAURIE SKRESLET - first Canadian to reach the peak of Mount Everest in the 1982 Mt. Everest climb.
- * DAVID STANIFORD - Associate Professor, Faculty of Recreation and Leisure Studies, Brock University.
- * JIM LOTZ - a professional writer and consultant in community development, Halifax, Nova Scotia.
- * MARC ZWELLING - journalist, free-lance writer, consultant, President of Public Interest Media.
- * THE ELMIRA PLAYERS - a New York based psycho drama team.
- * DR. JIM DOWNEY - President, University of New Brunswick.

DELEGATE PROGRAM OUTLINE

PROGRAM SESSIONS:

The following is a list of workshop topics being pursued:-

ECONOMICS

- .. Process of Facility Design.
- .. Controlling Vandalism.
- .. Volunteers are the Answer - What's the Problem?
- .. Creative Management in Times of Restraint.
- .. Neighbourhood Design & Its Economic Implications.
- .. Economic Impact of Sports, Fitness and Recreation.
- .. Use of Alcohol as a Revenue Generator.

QUALITY OF LIFE

- .. Leisure, Fitness, Mental Health and the Worksetting.
- .. Humanizing your Facility.
- .. Arts and Culture's Relationship with Parks & Recreation.
- .. Leisure Adventures for Special Populations.
- .. Assessing the Social Impact of Community Leisure Services on Disabled Populations.
- .. What people do in their leisure time - Implications to the Parks and Recreation Field.
- .. Big Event Planning.
- .. Leisure and the Family.
- .. Revitalizing Urban Parks.

DEMOGRAPHICS

- .. Leisure and the Elderly - the Aging Population.
- .. Outward Bound as a Stress Management Tool.
- .. Quality Play Spaces in High Density Areas.
- .. The Yearn for Natural Environment.
- .. Adult Education - The Issue.
- .. The Rural Recreation Department - Its Function.
- .. Meaningful Shared Use of Facilities.

TECHNOLOGY

- .. Energy Conservation Techniques in Facility Design and Management.
- .. Turf Discoveries.
- .. Computer Programming - "Hands On" Experience.
- .. Is the high technology Leisure Industry taking over the sphere of Leisure Services?
- .. Computers from a different prospective.
- .. Maintenance Management.
- .. Wave Tech Pools - The Leisure Centre Concept.

During the workshop time periods, two additional features will be offered:

- .. Research Sessions - presentation of Leisure Research Papers.
- .. National Policy Resolution Workshops
 - Recreation and Youth,
 - Recreation and the Arts,
 - Policy on Fitness.

DELEGATE PROGRAM OUTLINE

HOME GROUPS

Many delegates in the past have expressed the desire for more informal sessions where professionals of common interests can gather together and discuss mutual concerns. This year, the conference will include daily Home Group RAP Sessions.

FOR FRENCH SPEAKING DELEGATES:

- .. Translation services will be provided for all keynote addresses, opening ceremonies, some workshop sessions and all General Assembly sessions. Some addresses will be delivered in French and translated into English.
- .. Breakfast and luncheon sessions "en francais" featuring special speakers: Antoine Zolatan, Bertrand Meunier and Pierre Benson.
- .. Home Groups "en francais".

MAY 27 1983



10.

THE CORPORATION OF THE CITY OF HAMILTON

Mr. D. C. Freeman,
City Architect and
Co-ordinator, Lloyd D. Jackson Square

FROM _____ DATE 27 May 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 44-0005P

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

Energy Conservation Project: Insulation - King's Forest Quanset Hut

RECOMMENDATION

That an insulation project be approved for the King's Forest Quanset Hut, at an estimated cost of \$6,000.00, 50% of which will be rebated by the Provincial Ministry of Energy.

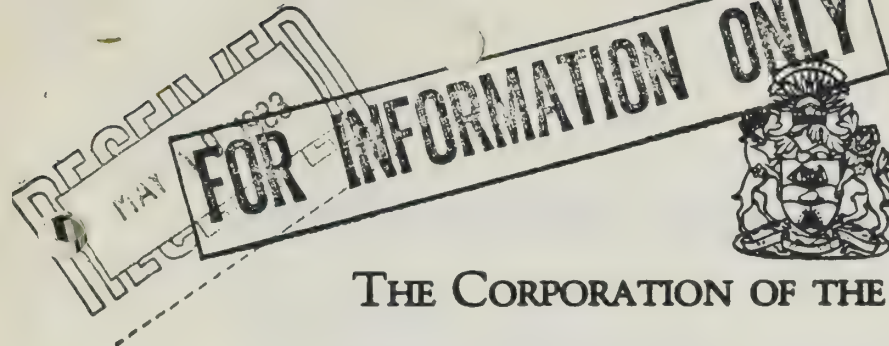
This project is listed as part of Item 33000 on page 1 of the 1983-1987 Capital Budget Program. The Finance Committee is requested to recommend the method of financing.

City Architect and
Co-ordinator, Lloyd D. Jackson Square

BACKGROUND

This project deals with a polyurethane insulation system which would incorporate the following:

- A) Interior Application - all interior surfaces except sliding doors
 - i) primer coating - 0.5 mils
 - ii) 1" polyurethane - spray-on application
 - iii) 1" thermal barrier - spray-on application
- B) Exterior Application - sliding doors only
 - i) primer coating - 0.5 mils
 - ii) 1" polyurethane spray-on application
 - iii) Elastomeric coatings - 30 mils total



11 (e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE May 6, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION/HAMILTON HISTORICAL ☒
BOARD
Committee

SUBJECT

PROGRESS REPORT - HAMILTON-WENTWORTH TOURISM CO-OP

RECOMMENDATION

BACKGROUND

The attached report indicates the progress being made by the project team working under the direction of this Department, and being funded totally by the Federal Government.

Audell Schimmel

PROGRESS REPORT FOR APRIL, 1983 - HAMILTON WENTWORTH TOURISM CO-OP.

Conservation:

- L. Bigrigg has begun a survey of conservation needs among Co-op members . The survey is based on the National Museums Assistance application for Conservation Assistance.

Meetings- The first meeting, (March 31, 1983), of the Co-op members and the project team was well-attended by representatives of all but four museums. The Arts Council and Hamilton Public Library were represented and offered their support and assistance.

- Decisions were made to, i) participate in Spectator "Leisure Guide", (to appear May 1983), ii) exchange brochures, iii) participate in Sports and Leisure Show at the Convention Centre.
- Next Co-op meeting set for May 6, 1983 hosted by Wentworth Heritage Village.
- The Project Manager attended a meeting of the Historical Board in an attempt to make the members aware of the co-operative's purpose and plans.
- K. Davidson attended a Hamilton Meeting of Festival Country to determine how this organization and its larger parent, the Ministry of Tourism and Recreation could assist museums with publicity.

Other Co-ops:

- Letters have been sent requesting information on the progress of regional co-ops in Kingston, Belleville, Brockville and Regional Niagara. To date, we have had responses from Brockville, Belleville and Regional Niagara.

Publicity:

- We have been investigating designs, prices and methods of distribution of a joint museum brochure. Efforts are being made to involve the Hamilton Restaurant Association in the support and distribution of a placement.
- A reference list is being prepared for all Museum Co-ordinators on all facets of free advertising /publicity by government and private sectors, including radio, TV, printed word and information outlets. McDonalds and Informart have also been contacted.
- A brochure exchange has begun among the museums and a list is being made of other major distribution locations that will accept museum brochures free of charge.
- The museums have participated in the first co-operative trade show - i.e. the Hamilton Sports and Leisure Show Space was initially purchased by Canadian Football Hall of Fame and Museums. Museums contributed brochures, pictures and manpower. The project team

provided continuous coverage of the booth with assistance from Canadian Football Hall of Fame and Museum, Canadian Warplane Heritage, Dundurn Castle and Hamilton Museum of Steam and Technology. As a result, we received information/brochure requests from tour groups, teachers, youth group leaders, clubs and interested individuals.

- At the invitation of Canadian Warplane Heritage, the project team is already planning a booth at the Hamilton International Airshow. Other such possibilities are also being investigated.

Purchasing:

- The museums have been requested to look at their purchasing needs for the next year and furnish Project Manager with lists to investigate bulk purchase.

- We have met with Museums Advisor, David Young. The Royal Ontario Museum is looking into bulk purchase of museum supplies and would be interested in co-operating with the Heritage Co-op.

Training:

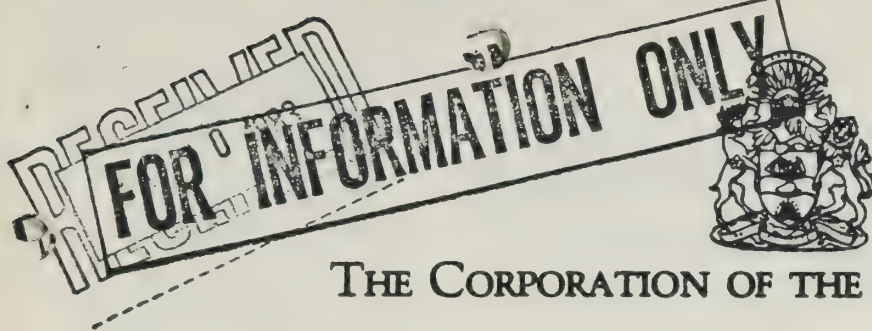
- David Young has agreed to offer the Co-op group a tour of Royal Ontario Museum Conservation facilities at a date of mutual convenience. The Project Manager will co-ordinate.

- The Project Manager is looking into the feasibility and need of a funding seminar held in co-operation with the Arts Council and/or McMaster University.

- The museums have generally expressed the common opinion that training in conservation held a lower priority than acquiring conservation dollars. It is, therefore, questionable whether the project should continue to pursue this aspect of training.

Prepared: Margaret Anderson-Herrmann

83/5/03



11 (6)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
 DIRECTOR OF CULTURE & RECREATION DATE May 6, 1983
 Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
 Committee

SUBJECT

SKI CONCESSION OPERATION - CHEDOKE AND KING'S FOREST - SKI AREAS

RECOMMENDATION

BACKGROUND

As required under the Concession Agreement, financial statements have been received relative to the above, and are enclosed for information.



SAM MANSON LIMITED

22 Wilson Street, Hamilton, Ontario, Canada
L8R 1C5

PHONE (416) 527-1537

K Forest Corp
MAY 10 1983
[Signature]

May 4, 1983

City of Hamilton
Recreation Department
City Hall, Hamilton

Dear Sirs:

Enclosed are our balance sheets for the 1983 operation of King's Forest Winter Sports Park and Chedoke Winter Sports Park.

There is very little I can say on this years operation. The figures speak for themselves. The winter was by far the worst we have ever experienced in the ski markets resulting in ~~only~~ being open approx. 18 days of which many were marginal. We hope with improved winter in 1984 we could present you with a much stronger financial picture.

If any further information is required please call me.

Yours Sincerely,

Ron Weston

[Signature of Ron Weston]

CITY OF HAMILTON
RECREATION DEPARTMENT

CHEDOKE WINTER PARK

BALANCE SHEET
1983
(with Comparative Figures for 1982)

	<u>1983</u>	<u>1982</u>
REVENUE		
Rentals	\$ 4,816.89	\$29,012.55
Sales	514.06	1,058.66
Snow Hawks Ski School	210.00	250.00
	<u>\$ 5,540.95</u>	<u>\$30,321.21</u>
EXPENSES		
Wages	\$ 3,932.73	\$12,133.43
Supplies	576.57	955.41
Business Tax	110.76	145.37
Artcraft Press	238.51	446.36
Bank charges	84.00	61.50
Chedoke Goods for Resale	359.84	741.06
Purchase of Rental Equip.	5,312.58	10,076.92
	<u>\$10,614.99</u>	<u>\$24,560.05</u>
	<u><u>\$ 5,744.04</u></u>	<u><u>\$ 5,761.16</u></u>

CITY OF HAMILTON
RECREATION DEPARTMENT

KING'S FOREST WINTER SPORT PARK

BALANCE SHEET
1983
(with Comparative Figures for 1982)

	<u>1983</u>	<u>1982</u>
REVENUE		
Rentals	\$ 2,570.03	\$13,760.10
Sales	<u>313.95</u>	<u>807.06</u>
	<u>\$ 2,883.98</u>	<u>\$14,567.16</u>
EXPENSES		
Wages	\$ 1,806.50	\$ 4,696.50
Supplies	85.00	464.00
Bank Charges	40.00	40.00
King's Forest Goods for Resale	219.76	564.94
Purchase of Rental Equip.	<u>1,257.25</u>	<u>5,723.13</u>
	<u>\$ 3,408.51</u>	<u>\$11,488.57</u>
	<u>(\$ 524.53)</u>	<u>\$ 3,078.59</u>

FOR INFORMATION ONLY



THE CORPORATION OF THE CITY OF HAMILTON

FROM Audell M. Schimmel DATE May 19, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☐
Committee

SUBJECT

DISCOUNT TWENTY PROGRAM

INFORMATION

As requested by the Committee at its May 12th meeting, I am enclosing a letter from the Incorporated Firm, providing the names of the President, Secretary, and Director of Merchant Sales.

A list of over 150 Merchants who participate in this program has also been submitted, and is on file in this Department.

Information as to the participants' involvement in this program will be forwarded when received.

It should be noted, however, that in view of the time deadline the Department will not be participating in this program at this time. When all necessary information as required by the Committee is received and assessed, a recommendation to participate in a future issue may be forthcoming.

Audell M. Schimmel

DISCOUNT TWENTY

"Offering consumers buying power"

1059 Upper James, Suite 208
Hamilton, Ontario L9C 3A6
Phone: (416) 388-3723

May 18, 1983

The Corporation of the
City of Hamilton
Department of Culture & Recreation
71 Main Street West
HAMILTON, Ontario
L8N 3T4

Attention: Robert Sugden, Esq.
Supervisor, Community Services

Dear Bob:

As requested in your letter dated May 17, 1983, we are forwarding to you the names and addresses of Discount Twenty Inc.'s Board of Directors.

PRESIDENT

Allan Petz
48-145 Rice Avenue
Hamilton, Ontario

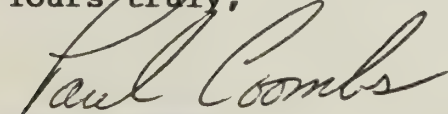
SECRETARY

William F. Kerr
21-75 Magnolia Drive
Hamilton, Ontario

You will also be receiving in the near future letters from Merchants who will state their opinion of Discount Twenty Inc.

If you require further information, please call me at 388-3723.

Yours truly,



Paul Coombs
DIRECTOR OF MERCHANT SALES

PC:mb
Encl.

DISCOUNT TWENTY INC.

RECEIVED
FOR INFORMATION ONLY



11 (d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Audell Schimmel DATE May 18, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks & Recreation Committee ☒
Committee

SUBJECT

NEIGHBOURHOOD RINK GRANT - GREENHILL RECREATION ASSOCIATION

RECOMMENDATION

BACKGROUND

Further to our previous report, we have now received an application and report from the above Association, and will process a grant in the amount of \$114.00 (19 days @ \$6.00 per day). This is within the Department's budget estimate, and number of days as submitted, have been verified by Parks Division of Public Works.

Audell M. Schimmel

FOR INFORMATION ONLY

MAY 25 1983



11(e)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Audell Schimmel, Director of Culture and Recreation DATE May 25, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ Parks and Recreation Committee ☒

SUBJECT _____

"THE EVENTOR" - NEWSLETTER

INFORMATION:

This Department has undertaken a regular Newsletter to keep Council, the Committee, staff and Citizens of Hamilton informed of the events and leisure opportunities in our City.

You will find the June "Pilot" edition attached to this notice, and we invite your comments and recommendations for future editions.

This Newsletter will be issued bi-monthly (July & August) and information included will be received on the first Tuesday of the previous month.

BACKGROUND

Audell Schimmel



11 (f)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL M. SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE May 26, 1983
Name & Title

FOR ACTION ☐

FOR INFORMATION ☒

File No. _____

TO: CITY COUNCIL ☐

(OR)

PARKS AND RECREATION

Committee

☒

SUBJECT

"EXPERIENCE '83 PROJECTS"

BACKGROUND

The following projects have been approved for funding through the Ministry of Tourism and Recreation:

1. L.A.C.A.C. RESEARCH AND EDUCATION PROGRAM

- 3 summer students for 50 days	
- Project Costs -	\$5,011.85
- Provincial Grant	<u>2,986.76</u>
- Net City Cost	\$2,022.04

2. WORLD OF PUPPETRY

- 3 students for 50 days	
- Project Costs	\$4,124.00
- Provincial Grant	<u>3,075.18</u>
- Net City Cost	\$1,048.82

The City's costs for this project are within the 1983 current budget estimates - L.A.C.A.C./Children's Museum

Audell Schimmel

FOR INFORMATION ONLY



1119

THE CORPORATION OF THE CITY OF HAMILTON

MAY 27 1983
FROM

A.M. Schimmel, Director of Culture & Recreation

May 25, 1983

DATE

Name & Title

FOR ACTION ☐

FOR INFORMATION ☒

File No. _____

TO: CITY COUNCIL ☐

(OR)

Parks and Recreation

Committee ☐

SUBJECT

PARKING CONCESSION - SCOTT PARK

INFORMATION

As requested by the Committee, I have contacted the Purchasing Director who confirms that specifications could be developed and tenders called, for the Parking Concession at Scott Park, in conjunction with Tiger Cat Games and other major events.

It was the intention of the Committee, I believe, to consider offering this bidding opportunity to Service Clubs or Charitable Organizations only.

When estimated maintenance costs of the park, attributed to the parking concession are known, staff will be in a better position to develop the terms of the tender call, and persue the matter further. Revenues derived from parking as a result of the Hamilton Steelers' Soccer Games, will also be a factor.

A further report, and recommendation relative to the above, will be submitted to the Parks and Recreation Committee following this season's operations.

NOTE: We have been advised by the Parks Division of Public Works that the average costs to re-furbish park, and clean surround streets is \$150.00 per game. Present Agreement with JayCees allows for basic rental of \$1,590.00 per season, plus 10% of gross revenue derived from Hamilton Steeler's Pro Soccer Games.

FOR INFORMATION ONLY



11(h)

THE CORPORATION OF THE CITY OF HAMILTON

(Miss) A.M. Schimmel
FROM Director of Culture & Recreation DATE May 30, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks & Recreation ☐
Committee

SUBJECT

OFFICIAL OPENING - J.C. BEEMER PARK
TOUR OF N.I.P. FUNDED PARKS

RECOMMENDATION

The following program has been tentatively developed in conjunction with the Official Opening of the J.C. Beemer Park. This tour, and opening is scheduled for Thursday, June 16th as follows:

9.30 a.m. Tour of Parks - start at City Hall

H.A.A.A.; Earl Kitchener; Jackson St.; Victoria Park;
Central School; Wentworth School; Powell Park;
*J.C. BEEMER Park; St. Brigid's School; Woodlands Park;

BACKGROUND Birge Park; Mars. St. Ball Diamond; Keith Priority
Park 1 Park; Pinky Lewis Complex
(above subject to time)

11.00 a.m. ARRIVAL at J.C. Beemer Park

WELCOME - M.C. Paul Hanover, C. H. M. L.

O Canada - Tweedsmuir Public School

INTRODUCTION OF OFFICIAL PARTY

CHAIRMAN'S REMARKS - re: Landsdale Citizens Committee
Co-Operative Efforts/Remarks

UNVEILING CEREMONY - Jack Beemer Dedication
Hamilton Tigerettes

Comments by Jack C. Beemer

CONCLUSION - Tour Resumption

12.30 pm. Sandwiches & Coffee - Norman "Pinky" Lewis Recreation Complex

1.30 ADJOURN

2.00 p.m. PARKS & RECREATION COMMITTEE MEETING
City Hall

Andell Schimmel

FOR INFORMATION ONLY



1161

THE CORPORATION OF THE CITY OF HAMILTON

FROM R. A. Morden, Director, Public Works DATE May 20/83
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ x x File No. 83-8045

TO: CITY COUNCIL ☐ (OR) Parks and Recreation ☒
Committee

SUBJECT

Bocci Courts Greenhill Avenue Reservoir

RECOMMENDATION

BACKGROUND

Permission has been received from the Engineering Services Committee of the Region for the constructing of bocci courts on the property of the Greenhill Reservoir. The Parks Division will be proceeding with this work as quickly as possible.

R. A. Morden

FOR INFORMATION ONLY



1161

THE CORPORATION OF THE CITY OF HAMILTON

FROM J. J. Schatz, Secretary,
Finance Committee. DATE May 30, 1983.
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

Financial Report of Current Estimates for the period ended
April 30, 1983.

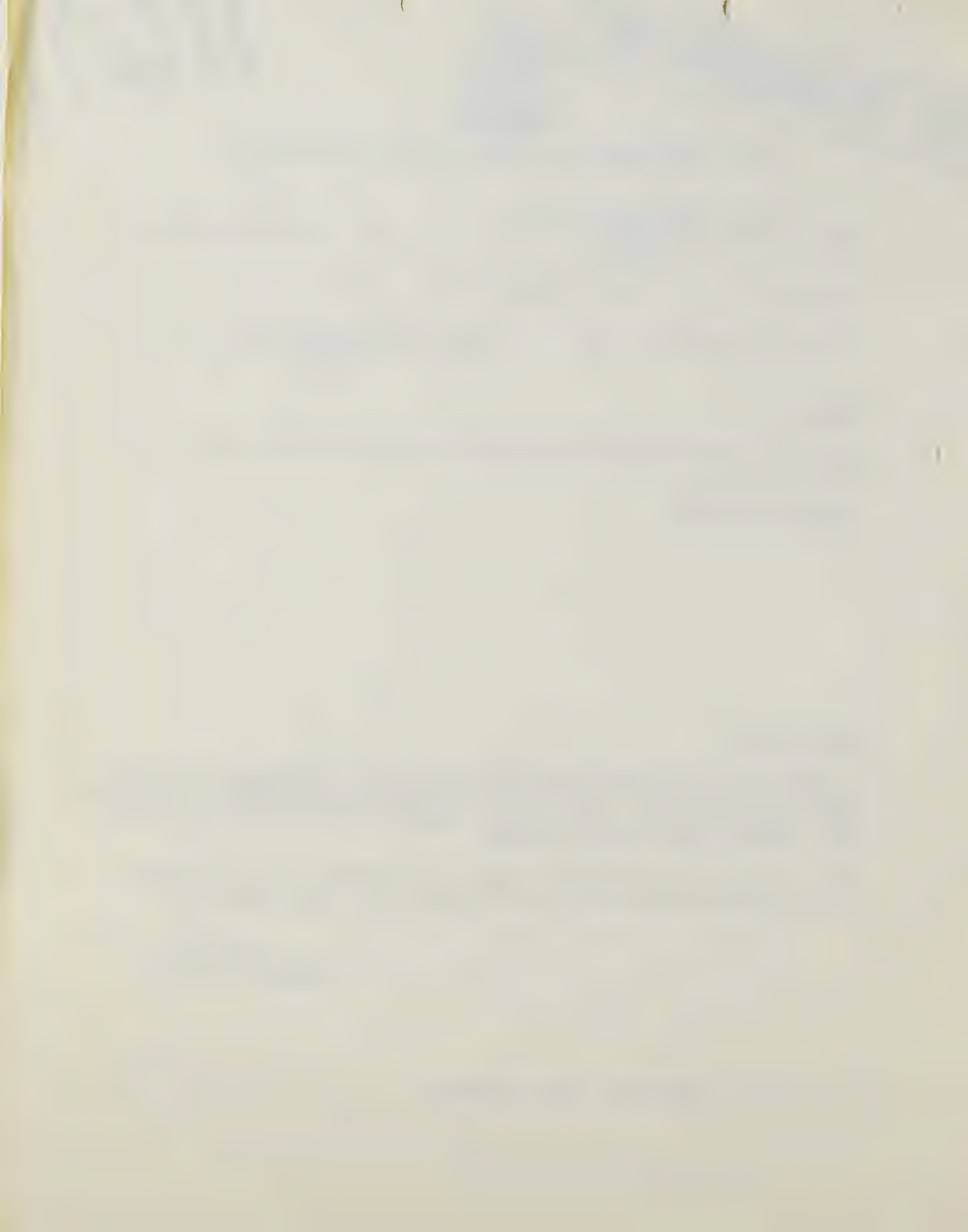
RECOMMENDATION

BACKGROUND

Attached is a Financial Report of the Current Estimates for the
Parks and Recreation Committee for the period ended April 30, 1983.
This report provides a percentage comparison of expenditures for
1983 for the same period in 1982.

Please refer to the Treasury Department comments at the bottom
of the report which points out the result of the comparison.

c.c. W. H. McFarland, City Treasurer.



City of Hamilton
Treasury

FINANCIAL REPORT OF CURRENT ESTIMATES FOR THE PARKS AND RECREATION COMMITTEE
FOR THE PERIOD ENDED APRIL 30, 1983

Description (2)	Approved Budget (3)	Outstanding Commitments to Date (4)	Expenditures to Date (5)	Total Expended (and Committed) to Date (4+5) (6)	Percent Expended (and Committed) to Date		
					Current Year (7)	Previous Year (8)	
meteries	2,138,480.00	66,186.80	435,660.79	501,847.59	23.5	22.1	1,6
rks	5,245,100.00	77,451.57	1,209,544.31	1,286,995.88	24.5	27.5	3,9
Creation	5,739,820.00	141,236.12	1,313,852.73	1,455,088.85	25.4	27.9	4,2
storic Sites	696,950.00	14,128.91	152,337.98	166,466.89	23.9	29.6	5
milton Veterans Committee	9,100.00		859.38	859.38	9.4	4.9	
pecial Events Committee	196,980.00	310.00	16,820.37	17,130.37	8.7	5.9	11
	14,026,430.00	299,313.40	3,129,075.56	3,428,388.96	24.4	26.6	10,55

nts: The amounts and percentages shown above are consistent with the normal operations of the departments on a basis comparative to that of the prior year. Note the percentage comparisons in Columns (7) and (8).

FOR INFORMATION ONLY



THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. D. C. Freeman,
City Architect and
Co-ordinator, Lloyd D. Jackson Square DATE 18 May 1983
Name & Title

FOR ACTION ☒

FOR INFORMATION ☐

File No. 44-0005P

TO: CITY COUNCIL ☐

(OR)

Finance Committee ☒
Committee

SUBJECT

Energy Conservation Project: Jet Ice System - Hester Street Arena

RECOMMENDATION

That a Jet Ice System be approved for the Mountain Arena (Hester Street Arena), at a cost of \$22,500.00, 50% of which will be rebated by the Provincial Ministry of Energy, and that the Finance Committee recommend the method of financing. This project is listed as part of item 33000 on page 1 of the 1983-1987 Capital Budget Program. Future Jet Ice Systems at remaining rinks and arenas have been budgeted for in item 33000, as well.

[Signature]
City Architect and
Co-ordinator, L.D.J.S.

[Signature]
Director, Culture &
Recreation Department

BACKGROUND

This project deals with a water deionizing/demineralizing system called Jet Ice. Jet Ice is a system which neutralizes water used in ice-making. The mineral content of this neutralized water is also reduced. Hence, the water is easier to freeze and maintain at a higher temperature. This results in less energy requirements on the refrigeration compressors, reduced water requirements for ice-making, reduced fuel consumption for Zamboni and a reduced ice maintenance program. The estimated payback for a Jet Ice System at the Mountain Arena is 5 years.

NOTE: APPROVED BY FINANCE Comm
MAY 26/83
[Signature]

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Public Library

JUN 14 1983

HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

June 13th, 1983

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, June 16th, 1983

2:00 o'clock p.m.

Room 233, City Hall

J. J. Schatz, Secretary
Parks and Recreation Committee

A G E N D A

9:30 a.m. - Tour of Facilities.

11:00 a.m. - Official Opening - J. C. Beemer Park

(A) 2:00 p.m. - Mr. R. E. Luxon, President - West Burlington Citizens Group (Rate Payers Association) - LaSalle Park.

(B) 3:00 p.m. - Mr. K. Hayashi, Chairman - Gilkson Community Council
Development Park and School Board Property.

(C) 3:30 p.m. - Parkin Partnership Architects - Tendering Procedure -
Trade Centre/Arena Project.

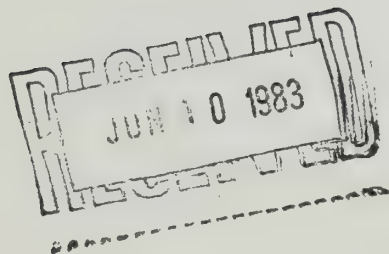
1. Adoption of the minutes of the meeting held Thursday, June 2nd, 1983.

2. Chairman's Remarks.

3. Director of Real Estate:

- Hamilton-Burlington "Y" Sailing Club - lease documents.

4. Trade Centre/Arena Subcommittee - Report.
5. Director of Purchasing:
 - (a) Filter Media - Hill Park Recreation Centre.
 - (b) Quotations - Brochure - Historical Sites.
6. Special Events Advisory Committee - 1983 Festitalia Grant.
7. Director of Culture and Recreation:
 - (a) Citizenship Court - Dundurn Castle.
 - (b) Kiwanis Club - Hole-in-one Golf Event - Chedoke Golf Course.
 - (c) Administrative Terms and Conditions - Special Events - Parks.
 - (d) Tour of Facilities - July 28th, 1983.
8. Downtown Action Plan:
 - (a) Director, Department of Community Development - Cenotaph area.
 - (b) Hamilton Street Railway Company - buses - south side Gore Park.
 - (c) Traffic Commissioner - Pedestrian "Scramble" System.
9. Mr. Bill McLaughlin - Domed Stadium Facility.
10. LACAC Reports:
 - (a) By-law - Designation 1073 West 5th Street.
 - (b) Conservation Review Board Report - 14 Belvidere Avenue.
 - (c) By-law - Designation 14 Belvidere Avenue.
 - (d) Resolution - Designation 36-40 James Street South "Pigott Building".
 - (e) Resolution - Designation 42 James Street South - "Sun Life Building".
11. Information Reports:
 - (a) Director of Culture and Recreation - Conference Presentation - Canadian Athletic Association of Women and Sport.
 - (b) Director of Culture and Recreation - Terms of Reference - Special Projects.
 - (c) Director of Culture and Recreation - Senior Citizens Carousel - June 20 to 22, 1983.
 - (d) Deputy City Clerk - Council resolutions - Lax properties.
12. Adjournment.



(A)

JUNE 9th, 1983

MR. JOE SCHATZ: -SECRETARY HAMILTON PARKS AND RECREATION COMMITTEE

SUBJECT LA SALLE PARK BURLINGTON

THE WEST BURLINGTON CITIZENS GROUP (RATE PAYERS ASSOCIATION) REQUESTS THAT THEIR REPRESENTATIVE BE INCLUDED AS A DELEGATION AT THE JUNE 16th 2 PM MEETING OF THE HAMILTON PARKS AND RECREATION COMMITTEE.

OUR REPRESENTATIVE WILL PRESENT A BRIEF ON THIS SUBJECT INDICATING THE INCONVENIENCE TO THE NEIGHBORHOOD OF THE PRESENT SITUATION.

IN ADDITION THE BRIEF WILL ADDRESS THE FUTURE OF THIS PROPERTY.

SINCERELY

R.E. LUXON

PRESIDENT WEST BURLINGTON
CITIZENS GROUP RATE PAYERS ASSOC.

111 LYNN CRT.
BURLINGTON ONT.
L7T 1B3

H. 6348310
B. 8452511 EXT. 1434
1417

Mr. Russ Rutley,
Director of Parks
Public Works Dept.

GILKSON COMMUNITY COUNCIL
REPORT OF THE PARKS COMMITTEE - APRIL 1982

The Parks Committee of the Gilkson Community Council has met regularly from March 1982 to March 1983. Our task was to develop a five-year development proposal, suggesting ways in which Gilkson Park and Boards of Education land in our neighbourhood could be effectively used to serve the needs of our community.

After much consultation, research, discussion and planning, the proposal outlined on the reverse side of this page was agreed upon by the committee. This proposal will be presented to the City of Hamilton and the Boards of Education through the Culture and Recreation Committee.

* High Priority

SOME FEATURES

- a. The wooded area has already been attractively cleared.
- b. Park benches are to be supplied in 1983-84.
- c. The R. A. Riddell blacktop offers two volleyball-tennis courts.
- * d. A creative play centre, on the boundary of St. Catharine of Siena School and R. A. Riddell School will serve primary students and our community in general.
- e. The blacktop at St. Catharine of Siena is the site of a proposed basketball court.
- * f. Three soccer fields are recommended for this growing sport.
- g. Existing ball diamonds will be improved and additional adjacent seating supplied.
- h. The proposed concrete storage building can be used for many kinds of community equipment.
- i. A system of interconnecting pathways will serve many pedestrian activities.
- j. Lighting standards will provide improved illumination for increased evening security in the area.

Your committee feels that this long-term plan will provide a basis for improvement in the community for years to come. Of course, our Boards of Education and the Culture and Recreation Department have many arrangements to conclude as this plan is pursued. We are confident that the suggested features and improvements will appeal to and benefit all age groups and provide an asset to our neighbourhood.

NEEDED IMMEDIATELY

1. Volunteers are needed to form a Fund-raising Committee for the purchase of Creative Playground Equipment. If you are interested, call Bev deJager, 389-1007 or Livio DiNello, 389-6930.
2. We need people from our community who will act as our cheering section at city hall when our proposal is presented to the Culture and Recreation Committee so that GILKSON PARK receives a high priority rating. Plan to attend. The date is May 26, 1983 at 8:00 p.m. ?

Should you wish to make any comments about the proposals for Gilkson Park, please forward them, in writing, to: Mr. Gil Cooper, Parks Committee Secretary, c/o R. A. Riddell School.

Ken Hayashi, Chairman
Linda Baltzer
Daisy Battram
Paul George
Livio DiNello
Bill and Brenda Cooper





LEGEND

ENCLOSURE

LIGHT STANDARD

DEPARTMENT OF PUBLIC WORKS, PARKS DIVISION, CITY OF HAMILTON

PLAN SHOWING PROPOSED LAYOUT OF SPORTS AND RECREATIONAL FACILITIES

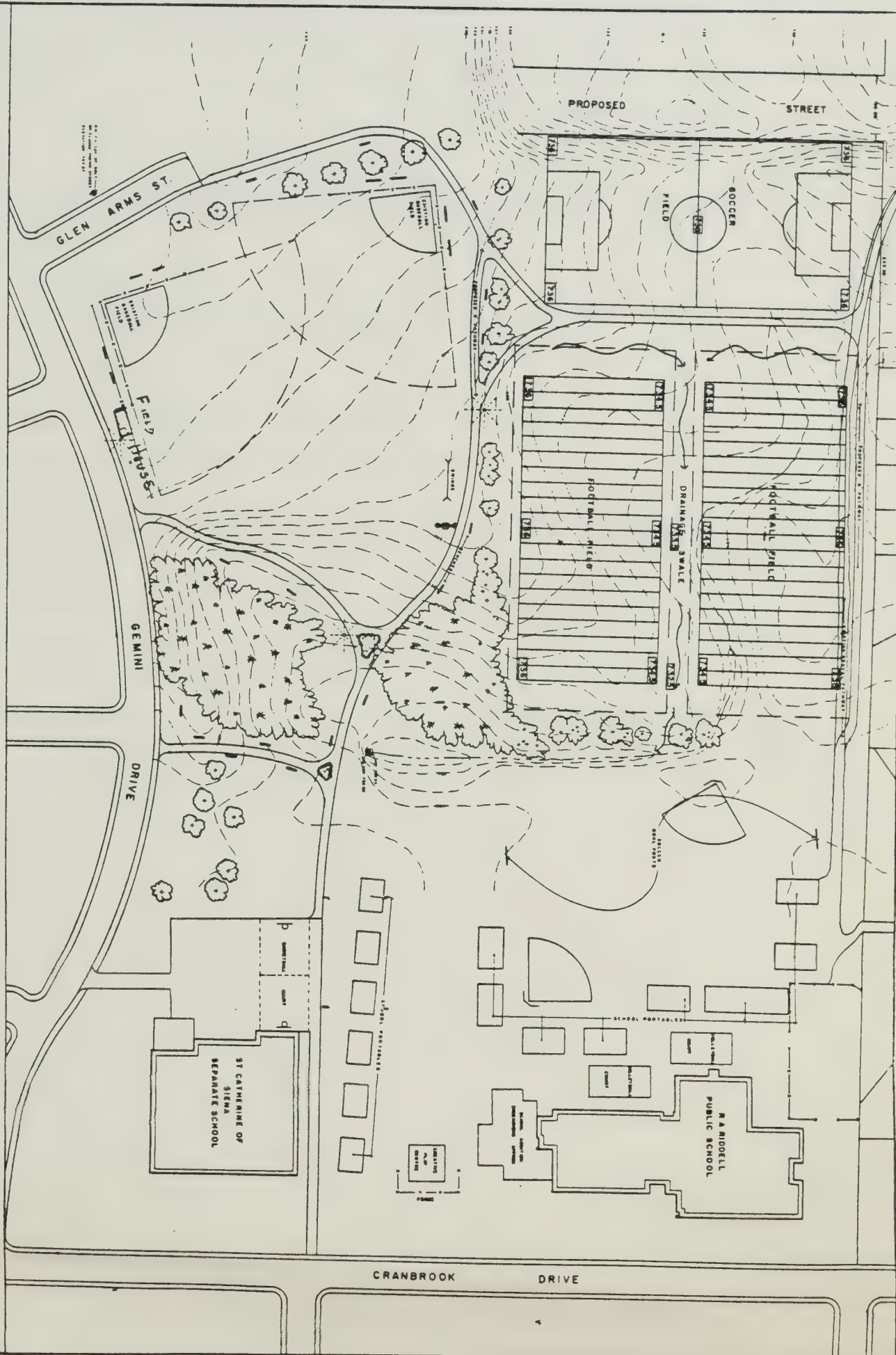
GILKSON PARK AND PUBLIC AND SEPARATE EDUCATION LANDS

FROM PROPOSALS PREPARED BY THE GILKSON COMMUNITY COUNCIL

PARKS COMMITTEE

SCALE 1"=40'

APRIL 24, 1968
DRAWN BY: J. GIBSON



JUN 13 1983
June 13, 1983

The following are the Parks Division's comments on the Gilkson Community Council Report.

- (a) Completed
- (b) Benches will be supplied as indicated.
- (c) No Comment
- (d) Culture & Recreation Department should comment.
- (e) Fencing would be the major cost involved.
- (f) These would be neighbourhood fields but would still cost approximately \$50,000 to develop. (They are located on Board of Education property).
- (g) Bleachers can only be placed along side the diamonds located on Park property and will be placed in the 1984 Parks Budget.
- (h) The size of the building will determine the cost. It also will be placed in the 1984 Park Budget.
- (i & j) The Pathway system should not be constructed until the park is completed. This is also the situation for pathway lighting - pathway costs are estimated at \$30,000 and lighting at \$15,000. These items could be budgeted for in the future.

RCN/pr

*R. C. Nutley / pr*R. C. Nutley, Director
Parks Division



THE CORPORATION OF THE
OFFICE OF
CITY ARCHITECT
HAMILTON, ONTARIO

(C)

SEE ITEM # 3

OF THE REPORT OF
THE TRADE CENTRE/
ARENA SUBCOMMITTEE
INCLUDE WITH AGENDA
AS # (4)

25 May 1983

Trade Centre/Arena Sub-Committee

Att: Mr. J. J. Schatz,
Secretary

Members of the Committee:

I enclose a letter received from Parkin Partnership,
dated May 19, on the subject of receipt of tenders.

Briefly, the issue is this. Because there are a number
of alternative materials and equipment items which we wish
to consider carefully, there are a series of "alternative"
prices called for in the tender. It is the normal practice
to receive these alternatives 24 hours after the normal
tender closing. The hectic activity at tender closing time
is such that contractors would find it impossible to submit
the alternatives with the tender.

In the City, normal practice is to open tenders immediately
after the closing hour. Our consultants feel strongly that
in this case, the tenders should remain unopened until the
alternatives are received the next day. The Ontario General
Contractors Association feels the same way and will likely
write to us.

I have checked with the Clerk and provided that the advertisement
specifies this procedure, he sees no problem in opening all tenders
and alternatives together. Subject to the Committee's concurrence,
we will proceed that way.

Yours very truly,

David C. Freeman,
City Architect and
Co-ordinator, Lloyd D. Jackson Square

DCF:jb

19 May 1983

Mr. D.C. Freeman
City Architect and
Co-Ordinator, Lloyd D. Jackson Square
Hamilton City Hall
HAMILTON, Ontario

RE: HAMILTON TRADE CENTRE & ARENA
PROJECT NO. 8207

Dear Mr. Freeman:

We are writing with respect to the discussions we have had concerning the opening of Tenders for the Hamilton Trade Centre and Arena.

As you are aware, it is proposed to include in the Tender a number of Alternative Prices as well as the Lump Sum Price for the project. The items covered by these Alternative Prices are significant in nature, and in some cases involve extras to the Lump Sum Price as well as deductions from it. The choice of alternatives that the City may wish to make from those that we receive may well be a deciding factor in the ultimate award of the Contract.

Because of the number of Alternative Prices we are anticipating, and the complexity for the Bidders in assembling them, we have proposed that the Alternative Prices be received at least 24 hours after the main Tender Call. In our experience, this is a common practice in the construction industry, and indeed is considered desirable by the Contractors' Associations when a Tender includes a large number of Alternative Prices.

...2

FILE NO.				
LETTER NO.	457-78			
MAY 20 1983				
CITY ARCHITECT'S DEPT.				
SEARCHED	INDEXED	SERIALIZED	FILED	
<i>[Signature]</i>				
D.C.F.				
W.L.P.				
W.S.				
B.C.				
F.C.				

Because the Alternative Prices are an integral part of the Tender, it is our strong recommendation that none of the documents be opened until they have all been submitted. The reason for this is simple. If the Tenders are opened at a Public Tender Opening, which is the intention here, the Lump Sum Price that is bid by each contractor is immediately known to everybody. Contractors will then try and vie with each other in the Alternative Prices they submit to alter their ranking. This can work against you in fact, because while the second placed contractor will try to reduce the gap between himself and the low man, the low man in turn will try to recover some of the money he has 'left on the table'. In fact it is quite conceivable that when the Alternative Prices are taken into account, the ranking of the Bidders in the main Tender Call will be entirely different.

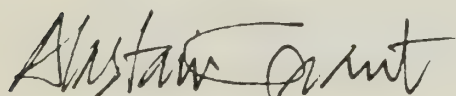
If this happens, and it is quite possible that it will, it could be argued that by opening the Tenders before the Alternative Prices were submitted, the City has interfered with the Tender Process. Whether this would lead to a claim on the part of one of the contractors that his chances of being the successful Bidder were adversely prejudiced, is not the point. In our opinion, the City should act in a manner which is entirely proper and beyond reproach. As we see it, there is no real alternative in the present case but to hold the Tenders unopened in a secure place when they are received, and to open them together with the Alternative Prices 24 hours later.

You will understand that we do not make this recommendation lightly. A matter of principle is involved, and one we believe that is of a serious nature. We appreciate that it may well be inconvenient for the City to delay the opening of the Tenders. We know that all sorts of pressures will be brought to bear to have them opened immediately after they are received. We understand this; we share in it also. Having worked on the project for almost a year, we are just as anxious as everyone else to know what the results will be. However, we are convinced that it would not be a proper thing to do.

We trust you will support the recommendation we have made and that others will share in this opinion also. We would be pleased to meet and review our reasons for the position we have taken if this will be of any assistance to you.

Yours very truly,

PARKIN PARTNERSHIP



Alastair Grant

Thursday, June 2nd, 1983
2:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met:

Present: Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Alderman M. Kiss
Alderman Wm. M. McCulloch
Alderman D. Gray
Alderman F. A. Lombardo
Alderman P. Cowell
Alderman B. Charlton

Absent: Mayor R. M. Morrow

Also present: Mr. A. Evangelisto, Separate School Board
Mr. R. A. Morden, Director of Public Works
Miss A. M. Schimmel, Director of Culture and Recreation
Mr. D. Farquhar, Department of Culture and Recreation
Mr. M. Watson, Real Estate Department
Mr. J. J. Schatz, Secretary, Parks and Recreation Committee

The minutes of the meeting held Thursday, May 12, 1983 were adopted as circulated to the members.

Alderman Hinkley advised that the LaSalle Park Subcommittee has had one meeting with representatives of the City of Burlington, and a further meeting is expected to take place in approximately two weeks. He further advised, he is hopeful, that a recommendation respecting LaSalle Park will be before the Parks and Recreation Committee for its consideration at its meeting scheduled for Thursday, June 16th, 1983.

The committee approved various policies respecting the Hamilton Veterans' Committee activities, as set forth in a report from the Hamilton Veteran's Committee dated April 15, 1983.

As recommended by the Director of Real Estate in a report dated May 19, 1983, the committee approved the renewal of the Licence Agreement with Ontario Hydro covering the use of Hydro lands in the passive park bounded by Emerson, Leland, Whitney and Willowcrest Avenues for landscaping purposes at a rental fee of \$1.00 per annum, payable in advance. The subject parcel of land contains approximately 1.54 acres. The term of the Licence Agreement is for twenty-five years commencing June 1, 1983.

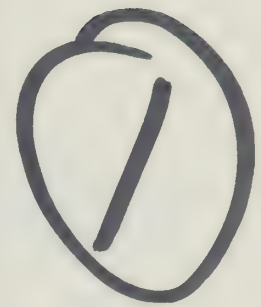
As recommended by the Director of Real Estate in a report dated May 12, 1983, the committee agreed to recommend to City Council that a Quit Claim Deed be provided to the Province of Ontario as represented by the Ministry of Transportation and Communications for all of the City's interests in a parcel of land on the bay side of the Beach Strip containing approximately 4,703 square feet shown as part 2 on plan 62R-6158.

As recommended by the Director of Real Estate in a report dated June 1, 1983 the committee approved the demolition of the property at 104 Burton Street which was purchased by the City in February 1980 for the Keith Neighbourhood Park.

As recommended by the Director of Cemeteries in a report dated May 26, 1983 the committee approved the following transfer of funds to account 0354-0932 - Improvements Hamilton Cemetery, to provide for the replacement of a fence at Hamilton Cemetery.

- \$3,000. from Account 0357-0392 - Improvements Annexed Cemeteries.
- \$2,500. from Account 0354-0719 - Weed Spraying Hamilton Cemetery.
- \$2,500. from Account 0355-0719 - Weed Spraying Woodland Cemetery.
- \$2,000. from Account 0354-0932 - Improvements Hamilton Cemetery

As recommended by the Director of Public Works in a report dated May 26, 1983 the committee approved the Concept Plan, dated March 31, 1983, for the redevelopment of the grounds of W. H. Ballard School on Dunsmure Road, at an estimated cost of \$50,000.



Adoption - Minutes

LaSalle Park

Hamilton Veterans'
Committee - Policies

Licence Agreement -
Ontario Hydro

Quit Claim Deed -
land north side of
Beach Strip.

104 Burton Street -
demolition

Transfer of Funds -
replacement of
Fence - Hamilton
Cemetery

Concept Plan - W. H.
Ballard School

Concept Plan -
Roxborough Park
Public School

As recommended by the Director of Public Works in a report dated May 26, 1983 the committee approved the Concept Plan, dated May 10, 1983, for the redevelopment of the grounds of Roxborough Park Public School, on Reid Avenue at an estimated cost of \$30,000.

Concept Plan -
Roxborough Park

As recommended by the Director of Public Works in a report dated May 26, 1983 the committee approved the Concept Plan, dated May 12, 1983, for the redevelopment of the grounds of Roxborough Park, on Reid Avenue, at an estimated cost of \$20,000.

Concept Plan - St.
Helen's Separate
School

As recommended by the Director of Public Works in a report dated May 26, 1983 the committee approved the Concept Plan, dated May 6, 1983, for the redevelopment of the grounds of St. Helen's Separate School, on Britannia Avenue at a total estimated cost of \$100,000.

Concept Plan - Fairfield
School

As recommended by the Director of Public Works in a report dated May 26, 1983 the committee approved the Concept Plan, dated April 27, 1983, for the redevelopment of the grounds of Fairfield School, on Barton Street at an estimated cost of \$50,000.

Increase Membership
- LACAC

As recommended by the City Solicitor in a report dated May 16, 1983 the committee approved the draft by-law to increase the citizen membership on LACAC and to approve the appointment of M. J. Rigby, as previously authorized by City Council.

By-law - Trade Centre/
Arena

As recommended by the City Solicitor's office in a letter dated May 16, 1983 the committee approved a by-law to authorize construction of the Trade Centre/Arena Complex. It was noted that the passing of this by-law is to give effect to the Ontario Municipal Board order dated May 9th, 1983, which approved the project.

Change of Heart -
Gore Park

As recommended by the Director of Culture and Recreation in a report dated May 5, 1983 the committee approved the application by the Board of Management, Downtown Hamilton Business Improvement Area, to host the "Change of Heart" celebrations in Gore Park on Saturday, June 25, 1983, which is to include the following activities:

- pancake breakfast - 8:00 a.m. to 11:00 a.m.
- open air dance - 8:00 p.m. to mid-night.

The committee approved same on the understanding that use of the park will be in accordance with the Terms and Conditions Governing the Use of Parks under the supervision of the Director of Culture and Recreation, including the following:

- That the applicant obtain the necessary licences.
- That the applicant make arrangements with the Hamilton-Wentworth Regional Police for supervision and traffic control, such to be provided at the applicant's expense.
- The applicant assume responsibility for costs associated with set-up and clean-up of the park.

Hire-A-Student Week -
Gore Park

As recommended by the Director of Culture and Recreation in a report dated May 25, 1983 the committee approved the request of the local branch of the Canada Employment Centre for Students to utilize Gore Park on Monday, June 13th, 1983 between 12:00 noon and 2:00 p.m., subject to Terms and Conditions Governing the Use of Parks under the supervision of the Director of Culture and Recreation. It was noted that this event was planned to promote the "Hire A Student Week" in Hamilton.

Hamilton & District
Ladies Baseball -
Beer Garden

As recommended by the Director of Culture and Recreation in a report dated May 28, 1983 the committee granted permission to the Hamilton and District Ladies Baseball Association to operate a Beer Garden in conjunction with the Annual Hamilton and District Ladies Baseball Tournament which is scheduled on July 1st and 2nd, 1983 at Globe Park.

Permission was granted on the understanding that the Beer Garden be authorized for Friday, July 1st only; and, would be subject to Terms and Conditions Governing the Use of Parks under the supervision of the Director of Culture and Recreation, including the following:

- the approval of the Liquor Licence Board
- the applicant obtaining the necessary licences and approval of the Health Authorities

- hours of sale to be July 1st, 12:00 noon to 6:00 p.m.
- provision of uniformed police as deemed necessary by the Hamilton-Wentworth Regional Police Department, at the applicant's expense
- sale of beer to be restricted to fenced area, to be provided at the applicant's expense
- clean-up of park to be carried out by Tournament Committee and any additional clean-up required of Parks staff as a result of the tournament, to be at the applicant's expense

As requested by the Director of Culture and Recreation in a report dated May 20, 1983 the committee approved the following transfer of funds to account 0367-4132 - Repairs to Grounds

- Mountain Arena to provide for repairs to catch basins in the entrance and exit to the parking lot area.

- \$500. from Account 0367-0532
- \$400. from Account 0367-1032
- \$500. from Account 0367-4133

The committee agreed to recommend to City Council that the Chairman and Vice-Chairman, or their nominees, be authorized to attend the 1983 Canadian Parks and Recreation Association Annual Conference to be held in Saint John, New Brunswick, August 14 to 18, 1983.

As recommended by the City Architect and Coordinator, Lloyd D. Jackson Square, in a report dated May 27, 1983, the committee approved the insulation project for the King's Forest Golf Course Quanset hut at an estimated cost of \$6,000., 50% of which will be rebated by the Provincial Ministry of Energy. The committee further agreed to request the Finance Committee to recommend the method of financing the cost of this project. It was noted that same is provided for in the 1983 portion of the 1983-1987 Capital Budget Programme.

Copies of a report dated May 25th, 1983 from the Secretary of the Trade Centre/Arena Subcommittee containing the following recommendation, were distributed to the members.

- "That the members of the Trade Centre/Arena Subcommittee along with Mr. L. Sage, Mr. W. H. McFarland, Mr. W. Penfold and Mr. J. J. Schatz, be authorized to visit the Nassau Coliseum in New York, the Meadowlands facility in New Jersey, and the facilities in Bloomington and St. Paul Minnesota, to inspect the facilities first hand and meet directly with the officials who manage these facilities."

It was pointed out to the committee that the estimated cost for this trip, which involves the four elected members of the committee and four staff members, is approximately \$7,000. and is based on a four day tour.

Following considerable discussion, it was moved by Alderman McCulloch and seconded by Alderman Charlton, that the subcommittee be requested to review the number of persons recommended to go on the trip as well as to provide detailed cost estimates.

Following further discussion, this motion was withdrawn.

It was then moved by Alderman Charlton, seconded by Alderman McCulloch that the Chairman of the Trade Centre/Arena Subcommittee or his nominee, along with the appropriate staff not to exceed four, be authorized to visit the facilities.

This motion was lost on a five to two vote.

Mr. B. Magee, Mr. F. Riga and Ms. S. Bell of the Hamilton-Wentworth Soccer Council appeared before the committee in connection with the Department of Culture and Recreation's Interim Soccer Report dated May 27th, 1983.

The committee received and approved the report which contained the following recommendations:

- that the following documents be referred to the Master Plan for Culture and Recreation's consultants:

Ladies Baseball Assoc.
- Beer Garden (Contc

Repair - catch basins
- Mountain Arena

C.P.R.A. Conference
- Saint John, New Brunswick

Insulation - King's Forest Quanset Hut

Tour of Facilities - Trade Centre/Arena

- Management/ Administrative Structures

Hamilton-Wentworth Soccer Council - Interim Soccer Report

Soccer Brief (Cont'd.)

- Brief dated January 1983, submitted by the Hamilton-Wentworth Soccer Council.
- Interim Soccer Report dated, May 27th, 1983.
- Subsequent report(s) relative to short-range or budget proposals - Phase II.
- Status report on proposal to establish Ontario Soccer Centre at McMaster University.
- Report from long-range plan meetings - Phase III.

The committee further concurred with the staff recommendation that the Hamilton-Wentworth and Brant County Soccer Association select a number of people who are representative of the various levels of soccer to work with the staff of the Culture and Recreation Department and Parks Division, to:

- study ways and means of maximizing the use of existing facilities
- develop a system of earlier "permitting" fields if weather conditions are suitable
- develop guidelines for ensuring that all groups have equal opportunity to use indoor facilities
- assist with development of medium and long range plans for development of soccer

Mr. Magee advised the members that his organization is in agreement with the staff recommendation and thanked the members of the committee and staff for their cooperation.

Ottawa Street "Y" -
Renovations

As recommended by the Director of Culture and Recreation in a report dated May 20, 1983 the committee approved the request of the Ottawa Street Community Y.W.C.A. for a capital grant not to exceed \$313,000. which represents approximately one-third of the total estimated cost of \$950,000. for proposed renovations to the Ottawa Street North facility, subject to the following:

- The plans and specifications for the renovations be subject to the approval of the City Architect and the Director of Culture and Recreation.
- This grant be advanced in two equal annual instalments of \$156,500. each, the first of which shall be upon commencement of construction.

Also as recommended by the Director, the committee agreed to request the Finance Committee to make provision for this expenditure in the 1984-1988 Capital Budget Programme for the City of Hamilton.

J. McKee, R. Davison, J. Elliot and G. Wilson of the Ottawa Street Community "Y" appeared before the committee and thanked the staff and committee for their cooperation in connection with the proposed renovation programme.

Information Reports

The committee received the following information reports:

- Report dated May 6th, 1983 from the Director of Culture and Recreation respecting the Hamilton-Wentworth Tourism Co-op.
- Report dated May 6th, 1983 from the Director of Culture and Recreation respecting the Financial Statements for the 1983 Ski Operations.
- Report dated May 19th 1983 from the Director of Culture and Recreation respecting the Discount Twenty Programme.
- Report dated May 18th, 1983 from the Director of Culture and Recreation respecting a neighbourhood rink grant for the Greenhill Recreation Association.
- Report dated May 25th, 1983 from the Director of Culture and Recreation respecting the "Eventor" newsletter.
- Report dated May 26th, 1983 from the Director of Culture and Recreation respecting Experience '83 projects.
- Report dated May 25th, 1983 from the Director of Culture and Recreation respecting parking concessions - Scott Park.

- Report dated May 30th, 1983 from the Director of Culture and Recreation respecting the official Opening of the J. C. Beemer Park and tour of N.L.P. funded parks.
- Report dated May 20th, 1983 from the Director of Public Works respecting Bocce courts at the Greenhill Avenue Reservoir.
- Report dated May 30th, 1983 from the Secretary of the Finance Committee respecting the Financial Report of Current Estimates for the period ending April 30, 1983.
- Report dated May 26th, 1983 from the Secretary of the Finance Committee advising of the approval of the installation of a Jet Ice System at the Mountain Arena.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
PARKS AND RECREATION COMMITTEE

ALDERMAN B. HINKLEY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

June 2nd, 1983



3.

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 83 06 07
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 45.1.4 (4504)

TO: CITY COUNCIL ☐ (OR) PARKS & RECREATION ☒
Committee

SUBJECT

Lease to Hamilton-Burlington "Y" Sailing Club part of Pier 4 Park

RECOMMENDATION

Inasmuch as the Hamilton-Burlington "Y" Sailing Club is not an incorporated company, we recommend that the City enter into a lease agreement for the use of land with Gerard J. Lyons, Martin Pearson, Liz Aldrey, Sheila Turcon, Senior members of the association.

D.W. Vyce

BACKGROUND

City Council on April 29th, 1983 in adopting Item #1 of the 8th Report of the Parks & Recreation Committee, approved the lease of a portion of the 5 acre Harbour Park to the Hamilton-Burlington "Y" Sailing Club.

We have since been advised by the City Solicitor's Department, that this Club is not incorporated as we had originally thought and therefore this department is recommending that the City enter into the lease agreement with the Senior members of the association in their personal capacity.

REPORT OF THE TRADE CENTRE/ARENA SUBCOMMITTEE

1. Approval of the actions of the City Architect and Coordinator, Lloyd D. Jackson Square, in authorizing and directing the inclusion of various Technical Alternatives, including seating alternatives, in the tender call for the Trade Centre/Arena project.
2. That subsection (c) of section 1 of the Ninth Report of the Parks and Recreation Committee adopted by City Council on April 12th, 1983, which provides for a Pre-qualification procedure to be used to receive alternatives for detailed proposals from three seating manufacturers, be rescinded.

NOTE: The information which will be obtained as a result of the inclusion of the seating alternatives, referred to above, is basically the same as that which would have been obtained with the Pre-qualification procedure.

3. Parkin Partnership, Architects, and the City Architect recommended that the Base Tender for the Trade Centre/Arena Project close at 3:00 p.m. on Tuesday, June 28, 1983 with the Alternatives closing on Wednesday, June 29, at 3:00 p.m. (24 hours later). The original tender call provided for the foregoing, however, inasmuch as this was a deviation from the City's normal tendering procedure, and was not authorized and approved by City Council, the subcommittee, on June 3, 1983, directed staff to revert back to only one (1) tender closing.

In addition, the subcommittee extended the date for tender closing from Tuesday, June 28 to Tuesday, July 5, 1983 at 3:00 o'clock p.m.

This matter was again discussed by the subcommittee at its meeting on June 10, 1983 at which time representatives of Parkin Partnership, Architects, were in attendance and, at which time, they again recommended separate closings for the Base Tender and Alternatives.

Due to a two-two tie vote, the subcommittee was unable to agree on either a positive or negative recommendation in this regard and is therefore referring the matter to the Parks and Recreation Committee for its disposition.

4. That the General Manager, Hamilton Convention Centre, be authorized and directed to assume responsibility for the interim scheduling of events for the Trade Centre/Arena facility until such time as management for the facility is in place.
5. (a) That Management Consultants be retained to review the various Management/Administrative options available for the Trade Centre/Arena facility and to recommend a Management/Administrative Structure for consideration.

The options to be reviewed, while not limited to, shall include those set forth in the attached letter dated March 3, 1983 from the General Manager of the Hamilton Convention Centre to Mr. L. Sage, Chief Administrative Officer.

- (b) That the Trade Centre/Arena Subcommittee be authorized and directed to call for proposals from Management Consultants to undertake this study.

NOTE: The estimated cost of this study is \$ 20,000. to \$30,000.

Respectfully submitted,

Alderman B. Hinkley, Chairman
Trade Centre/Arena Subcommittee

J. J. Schatz, Secretary
June 10th, 1983



HAMILTON CONVENTION CENTRE

March 3, 1983

Mr. Lou Sage,
Chief Administrative Officer,
City Hall,
Hamilton, Ontario.

Dear Mr. Sage:

As requested, the options that could be adopted to manage the proposed Arena are listed below with my comments. Four structures are included -- Hamilton Convention Centre (HCC), Hamilton Place (HP), Ivor Wynne Stadium (IW) and the Arena.

OPTION 1

- Comments:
- Another Board is added
 - as a result, slow decision-making process
 - no centralized control
 - no staff savings
 - no expense savings
 - no centralized purchasing, accounting or sales
 - relatively simple organization

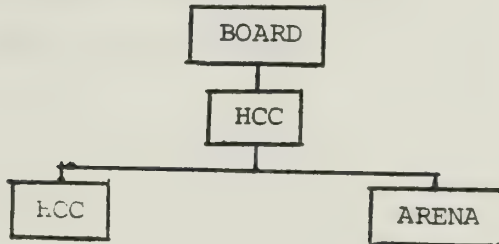
OPTION 2

- Comments:
- Decisions are expedited
 - span of control increases for CAO
 - No centralized purchasing, accounting or sales
 - No staff savings

March 3, 1983

- No expense savings
- simple organization.

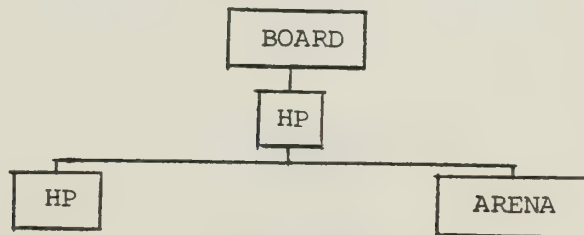
OPTION 3



Comments:

- Utilized one Board
- Slow decision-making process
- Partial centralized control
- Partial staff savings
- Partial expense savings
- Partial centralized purchasing, accounting & sales
- Not homogeneous functions.

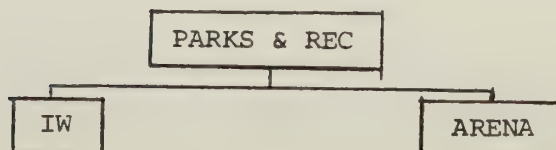
OPTION 4



Comments:

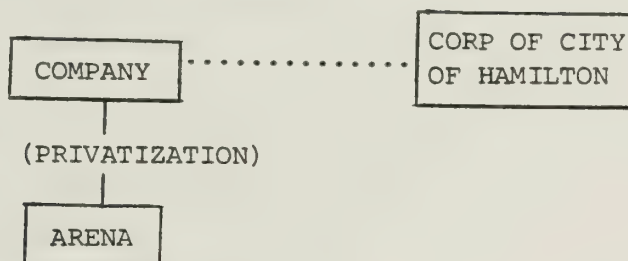
- Utilizes one Board
- Slow decision-making process
- Partial Centralization
- Partial staff and expense savings
- Homogeneous functions (ticket selling, booking costs, etc.)

OPTION 5



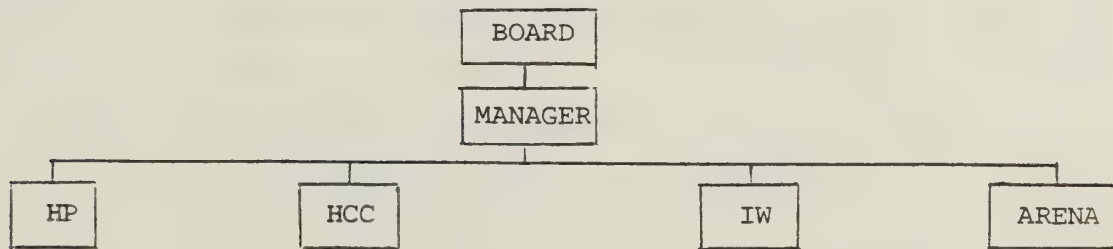
- Comments:
- Slow decision-making process
 - Formation of Board for Arena is avoided
 - No centralization
 - No staff or expense savings
 - Simple organization.

OPTION 6



- Comments:
- Depending on agreement, City does not lose money
 - If NHL team adopted, City may be giving away a goldmine
 - Partial loss of control of arena
 - Partial loss of worry of Arena
 - Practicality of allowing private enterprise to manage public building (\$42.7 million)

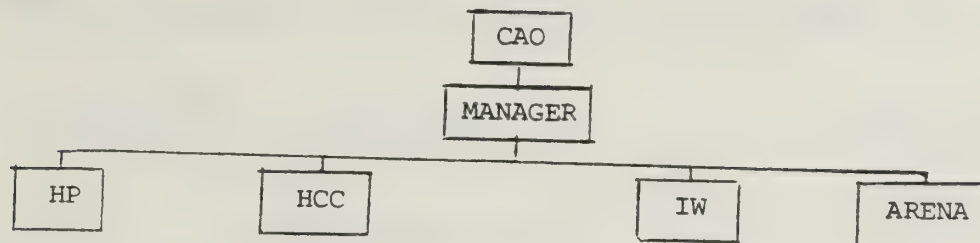
OPTION 7



- Comments:
- Centralized Control
 - Centralized Staff
 - Staff Savings
 - Expense Savings
 - Centralized purchasing and accounting
 - Centralized Sales
 - Efficient, streamlined operations to Manager
 - Slow decision-making process (Board).

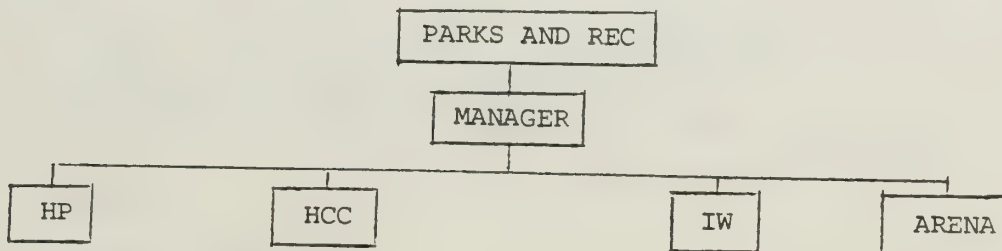
March 3, 1983

OPTION 8



- Comments:
- Efficient decision-making process
 - Centralized Control
 - Staff Savings
 - Expense Savings
 - Centralized purchasing and accounting
 - Streamlined Operation
 - Span of Control increases for CAO.

OPTION 9



- Comments:
- Slow decision-making process
 - Additional burden for Parks and Rec
 - Centralized control
 - Staff and expense savings
 - Centralized purchasing and accounting
 - Centralized Sales
 - Efficient, streamlined operation to Manager.

William J. Penfold,
General Manager.

WJP:bc

RECEIVED
JUN 3 1983



5a

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. BRADLEY,
DIRECTOR OF PURCHASING DATE JUNE 1/83
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) PARKS & RECREATION ☒
Committee

SUBJECT Replacing Filter Media - Hill Park Recreation Centre

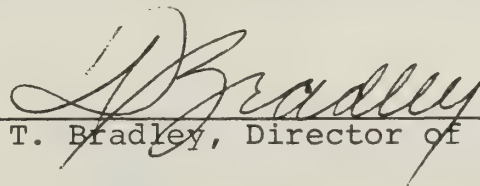
RECOMMENDATION

MCLEOD ENGINEERING INC., Stoney Creek, Ontario.

For the refurbishing & Replacement of Filter Media in
Pool Filtration Tanks at Hillpark Recreation Centre
in accordance with specifications issued by the
Director of Purchasing and Vendor's Quotation for
the sum of.....\$12,000.00
All charges included.

Note: Only quotation received.
BACKGROUND

Funds have been provided for in the approved estimates for this purpose.



T. Bradley, Director of Purchasing

0



5 (b)

THE CORPORATION OF THE CITY OF HAMILTON

JUN 14 1983

FROM T. BRADLEY,
DIRECTOR OF PURCHASING DATE JUNE 13/83
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) PARKS & RECREATION ☒
Committee

SUBJECT Purchase of brochures for Historical Sites - Culture & Recreation

RECOMMENDATION

AVENUE STUDIOS, Hamilton, Ontario.

50,000 Brochures for City of Hamilton Historial Sites.....\$10,139.50

Note: Lowest of 6 acceptable quotations.

BACKGROUND

Funds have been provided for in the approved estimates for this purpose.

T. Bradley
T. Bradley Director of Purchasing



6.

THE CORPORATION OF THE CITY OF HAMILTON

FROM Special Events Committee
(Name and Title)

DATE June 7, 1983

FOR ACTION ☒

FOR INFORMATION ☐

FILE NO. _____

TO:-

☐ CITY COUNCIL

☐ PERSONNEL COMMITTEE

☐ FINANCE COMMITTEE

☐ PLANNING & DEVELOPMENT COMMITTEE

☐ LEGISLATION COMMITTEE

☐ TRANSPORT & ENVIRONMENT COMMITTEE

☒ PARKS & RECREATION COMMITTEE

☐ OTHER _____

SUBJECT

Festitalia Corporation 1983 Grant

RECOMMENDATION

That a grant in the amount of \$4,800 be made to the Festitalia Corporation for 1983.

S. T. Hollowell

BACKGROUND (If necessary attach material)

Festitalia Corporation made an application for a grant in the amount of \$6,400 but due to the applicability of the Sunset Policy to this organization they are entitled only to a maximum grant of \$4,800.



7(a)

JUN 2 1983

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) A. Schimmel, Director of Culture and Recreation DATE May 30, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) HAMILTON HISTORICAL BOARD ☐
Committee

SUBJECT

CITIZENSHIP COURT - DUNDURN CASTLE

RECOMMENDATION

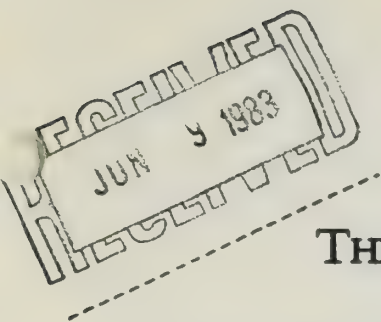
- (1) That permission be granted to host a Citizenship Court in the foyer area of Dundurn Castle on Tuesday, June 28th, between 7.00 - 9.30 p.m.
- (2) That a reception, consisting of tea, coffee, cookies, etc. be served in the Kitchen Area following the Citizenship Ceremonies.
- (3) That no charge be made for hosting this event.

BACKGROUND

Andreas M. Schimmel

It is anticipated that between 15-18 prospective new citizens, who have emigrated from Britain, will be participating in this ceremony.

The setting of Dundurn Castle is felt to be most appropriate for this occasion.



7.(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) Audell Schimmel,
DIRECTOR OF CULTURE & RECREATION DATE June 7, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

KIWANIS HOLE-IN-ONE ANNUAL CONTEST

RECOMMENDATION

That approval be granted to the Kiwanis Club of Hamilton to hold a Hole-In-One Golf Event at Chedoke Golf Course on Sunday August 21st, 1983, with 10% of the gross receipts payable to the Corporation of the City of Hamilton.

BACKGROUND

- This is the sixth year of this contest at Chedoke.
- The contest is held in the practice area under the supervision of Kiwanis members.
- Molson Canada Ltd. will provide \$500.00 worth of prizes.
- Cost to participants is 50¢ per ticket or 5 balls for \$2.00
- Revenue ranges from \$400.00 to \$700.00
- Kiwanis profit is used for their youth projects.



7(c)

THE CORPORATION OF THE CITY OF HAMILTON

A.M. Schimmel

FROM Director of Culture and Recreation

DATE June 6, 1983

Name & Title

FOR ACTION ☒

FOR INFORMATION ☒

File No. _____

TO: CITY COUNCIL ☐

(OR)

Parks and Recreation Committee

Committee

☒

SUBJECT

ADMINISTRATIVE TERMS & CONDITIONS

SPECIAL EVENTS - PARKS

RECOMMENDATION: That upon application for use of park facilities for special events purposes, the Director of Culture and Recreation be authorized to require that the following terms and conditions be met, where applicable:

1. Provision of adequate uniformed Police Officers
 - numbers as agreed upon in conjunction with Police Department
2. Proof of necessary licences
 - e.g. Health; Vendor's; L.L.B.O., etc.
3. Satisfactory arrangements for setting up and dismantling of any equipment on park site in accordance with requirements of Parks Division and/or Property Maintenance Department.
4. Adequate Insurance coverage, naming City as co-insured.
5. Satisfactory arrangements for Concession Services
6. Satisfactory arrangements for security service
7. Parking restrictions, and satisfactory arrangements for crowd control, where deemed applicable.
8. Arrangements for payment of permit and associated fees.
9. Payment of Clean-up costs associated with event; determination of dates and times clean-up required; designation of responsibility for clean-up.
10. Restriction of activities within area(s) as designated on permit
11. Procedure for sale of admission tickets, and submission of necessary Box Office Statements, where applicable.
12. Submission of financial statements where applicable.

Andrew Schimmel

BACKGROUND

The above administrative details are reviewed with each applicant, as applicable, in addition to those regulations covered under the Parks By-law 77-221.

RECEIVED
JUN 9 1983
CITY OF HAMILTON



7(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE June 8, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

TOUR OF FACILITIES - JULY 28TH

RECOMMENDATION

That the tour of Parks, Culture/Recreation facilities, scheduled for July 28th, include the following facilities:

Mountain:
Mohawk Sports Park - re-development
Sackville Hill Park - major maintenance - proposal
for lighting
Lawfield Arena - major renovation to ice surface
Inch Arena - completed renovation program
Bobby Kerr Park - soccer field maintenance program
Sir Allan MacNab - construction program

Lower City:
Chedoke Golf Course
Central Neighbourhood Park - development
Scott Arena - proposed renovation program
King's Forest Golf Course
Gage Park Fountains
Dundurn Castle (MacNab Arms-Sprinkler System)
Ivor Wynne/Brian Timmis Stadium
Pier 4 Park

BACKGROUND

This list was compiled in co-operation with the Parks Division of Public Works. If there are other facilities of interest, please advise.

Audell Schimmel



8(a)

THE CORPORATION OF THE CITY OF HAMILTON

E. W. Kowalski, Director,
Department of Community
Development

FROM

Name & Title

DATE

1983 June 03

FOR ACTION ☒

FOR INFORMATION ☐

File No. 800-0602

TO: CITY COUNCIL ☐

(OR)

Parks and Recreation
Committee

☒

SUBJECT

Downtown Action Plan - Cenotaph Area

RECOMMENDATION

That, subject to the resolution of the issue concerning the removal of the buses from the south side of Gore Park, the design for the Cenotaph Area - Plan 'D', as refined by the Downtown Action Plan Co-ordinating Committee, be approved.

E. W. Kowalski

BACKGROUND

At its meeting on 1983 April 26, City Council approved the Fourth Item of the Tenth Report of the Parks and Recreation Committee ... 'that subject to further consultation with the Hamilton Veterans' Association, relative to the development of the Cenotaph Area in Gore Park, the Design Concept for the Downtown Action Plan as shown on plans dated March 22, 1983 be approved.'

As Co-ordinator for the Downtown Action Plan (D.A.P.) and, in accordance with the aforementioned recommendation, I met with the Hamilton Veterans' Committee to discuss an alternate plan - 'Plan B' - which provided for the removal of the arched bus shelters immediately south of the Cenotaph and general opening of the space surrounding the monument.

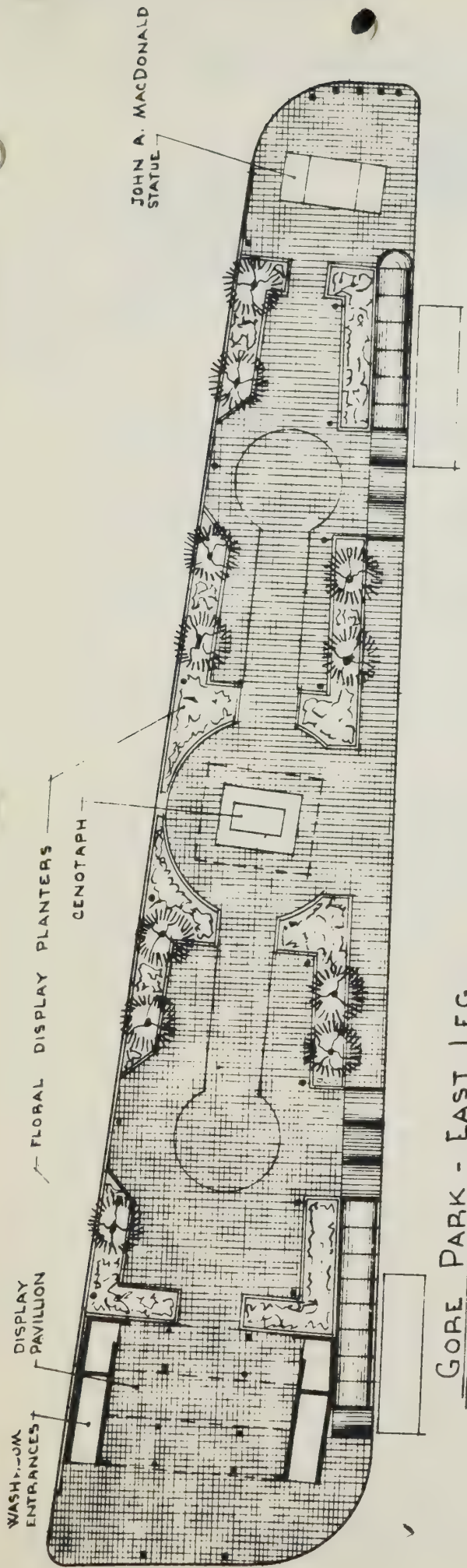
.../2.

Generally the Veterans' Committee members were pleased with the overall treatment of the park as shown in Plan B. However, they recommended 'Plan C' which is the removal of all bus shelters from Gore Park between Hughson and John. Plan 'C' was not supported by the D.A.P. Co-ordinating Committee as it was felt that aesthetically, bus shelters could not be only on the James to Hughson block of Gore Park, further bus shelters were needed in the downtown area. As a result, Plan 'D' was drawn up combining Plans 'B' and 'C'. Plan 'D' proposes that bus shelters be included only at the extreme east and west ends of the block (i.e. adjacent to the public washrooms and to Sir John A. MacDonald statue), thereby leaving the cenotaph area completely open. On 1983 May 5, Plan 'D' was presented to the Hamilton Veterans Committee and was not accepted by the Committee, essentially, as they still seek only complete removal of all transit from the south leg of the Gore. The D.A.P. Co-ordinating Committee have recommended that bus shelters should be on both blocks of Gore Park and therefore feel that Plan 'D' represents the best solution; bus shelters will be available for our citizens, the design will be within keeping of the entire D.A.P. and the Cenotaph Area will remain open.

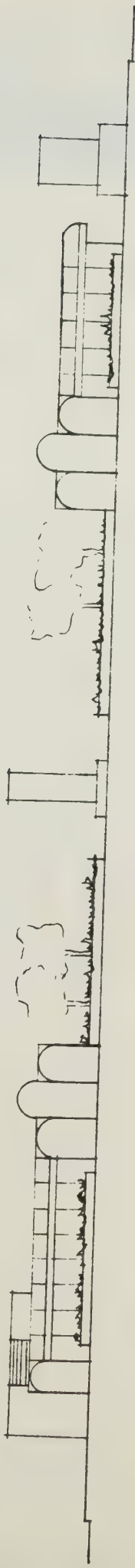
For the Committees information, bus shelters are part of Phase II, and will not be implemented until 1984. Further, the Region of Hamilton-Wentworth in negotiating for these bus shelters will retain control over the advertising in the downtown area. If advertising were to be eliminated, there would be an impact on the cost to the City for the bus shelter contract.

It is recommended that subject to the resolution of the issue concerning the removal of the buses from the south side of Gore Park, the design for the Cenotaph Area - Plan 'D', as refined by the Downtown Action Plan Co-ordinating Committee, be approved.

(Attached for the information of the Committee is a copy of Plan 'D')



GORE PARK - EAST LEG
ALTERNATIVE 'D'





8 (b)

June 3, 1983.

Mr. John Thompson, Secretary,
Planning and Development Committee,

Mr. Joseph Schatz, Secretary,
Parks and Recreation Committee,

Mr. Robert Prowse, Secretary,
Transport and Environment Committee.

Gentlemen:

Re: Downtown Action Plan
Buses on the South side of Gore Park

City Council, on April 26, 1983, passed a resolution requesting the Region to explore the possibility of removing all buses from the south side of Gore Park. Having been advised of this recommendation beforehand, the Transit Committee, at its meeting on April 25, 1983, dealt with this matter and agreed to undertake this feasibility study and authorized myself to negotiate this added item to the current Comprehensive Study on Public Transit. This was done on April 27, 1983. Early in May, subsequent to a Transport and Environment Committee meeting, I was requested to attend the June 20 meeting of the Transport and Environment Committee to present and discuss the 5 Year Strategic Plan regarding public transit and progress to-date on the Gore Park Feasibility Study.

I interpreted this to be the appropriate forum and schedule. I now realize that my lack of reporting back to the Parks and Recreation Committee and the Planning and Development Committee was interpreted by those Committee members as lack of interest on our part. For this I apologize and wish to reassure the members of your Committees that the public transit system not only wholeheartedly endorsed the Downtown Action Plan but also saw it as a very positive pro-transit step.

The Gore Park area is the hub of the H.S.R. system and a study for its relocation has ramifications throughout the system and particularly the Mountain routes. In the rush periods 60 buses per hour utilize the south side of Gore Park. Daily approximately 72,500 passengers come into this area amounting to 2,000,000 monthly transfers or destination riders. Their relocation must be taken very seriously by us. We are currently looking for alternatives and on a preliminary basis the implication of a move to either Rebecca St. or King William St. would necessitate turning them into exclusive bus malls during the rush periods. In the case of Rebecca St. reconstruction would also be necessitated along with removal of all parking. There would

.....2



Re: Downtown Action Plan
Buses on the South side of Gore Park

Page 2.

also be substantial implications to merchants in the area. However, if we are going to relocate the stops we must take into account two other factors. These are the Arena and the future side of the GO-ALRT Station. It would be appropriate to make a move only once.

We are also exploring other unique ideas such as constructing a transfer station on the Mountain and during the non-rush hours providing a single shuttle bus up and down the Mountain. This would mean only one bus at a time in the Gore Park area. Due to the implications of this move we are folding this Feasibility Study into the overall Study. Currently and until the end of June we are conducting, through the COED Program, our surveys and riding counts. These will be analyzed subsequently and included in the public participation program scheduled for September of this year. Recommendations will subsequently be presented to the City and Regional Councils.

The question of bus shelters on the south side has also come up. In order that we not expend funds that preclude a move to another location we have specifically removed this area from the tender for bus shelters.

I request that this letter be presented to the members of your Committees and urge that the action of the Transit Committee to add this item to the overall Study be endorsed.

Yours very truly,

H. O. Schweinbenz,
Public Transit Manager.

HCS/as

cc: Councillor R. Wade,
Chairman, Regional Transit Committee.

Mr. E. Kowalski,
Chairman, Co-ordinating Committee,
City Hall.



8(c)

THE CORPORATION OF THE CITY OF HAMILTON

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

June 1, 1983.

Mr. J. J. Schatz, Secretary
Parks and Recreation Committee
City Hall

Dear Sir:

Re: Downtown Action Plan
Pedestrian "Scramble" System at Traffic Signal Locations.

We refer to your inquiry regarding the feasibility of implementing a pedestrian "scramble" system at various traffic signal locations in the Gore Park area.

The pedestrian "scramble" or "Barnesdance" method of indicating pedestrian crossings at traffic signal locations is a technique that has been applied at some traffic signals in Canada and in the United States. This particular technique is known to us and has been considered from time to time for application. However in each instance reviewed to date, it has been clear that the disadvantages of this particular technique at the locations reviewed far outweighed any advantages with its use.

In general, the technique can be considered at traffic signal locations on two-way streets that are characterized by high pedestrian crossing volumes and relatively light vehicle crossing volumes. Under these conditions the high pedestrian volumes can be accommodated in the absence of any vehicle turning movements, and the low volume of vehicles can be accommodated with the reduced vehicle signal timing available.

The nature of the "scramble" system is that all vehicle traffic is stopped in order to accommodate pedestrian movements. The immediate effect of this technique is that a third traffic signal phase is introduced. Movements at intersections, are normally accomplished by two phases, (vehicles and pedestrians proceeding in one direction followed by vehicles and pedestrians proceeding in the other direction). This technique requires at least three phases; a vehicle phase in one direction, followed by a vehicle phase in another direction, followed by a pedestrian phase in all directions. The net effect of this introduction of a third phase, is a significant reduction in intersection capacity, and depending on the circumstances, a reduction in pedestrian crossing times.

Mr. J. J. Schatz
Page Two

To review the feasibility of such a plan for the Gore Park area, the implications of a "scramble" system for the north branch of King and James Street were reviewed, the detailed results of which are indicated on the attached table.

If this system was adopted at the King and James Street North branch intersection, the effect would be a 53 percent drop in vehicle capacity during off-peak hours, with total pedestrian timing differences amounting to between a 10.7 percent loss to a 73 percent increase. There would be a 7 percent gain (2.5 seconds) for pedestrian timing in the north and south crosswalks, a 73 percent (15.8 second) gain for the west crosswalk, and a loss of 10.7 percent (4.5 seconds) in pedestrian timing for the east crosswalk. With the exception of the 73 percent gain, the other gains and losses are not deemed to be significant. However, the reason for the 73 percent gain, is that the pedestrian timing would increase for the west crosswalk because the same amount of time would be provided for all crosswalks regardless of need. At the present time, the pedestrian volumes are being suitably accommodated in the west crosswalk and any additional time available is allocated to accommodate the large volume of south-bound righthand turns from James to King Street.

These increases in pedestrian time are required primarily because the diagonal crosswalks require long clearance time, which is non-productive time. However, the most significant effect would be the reduction of "walk" time, when the pedestrian is permitted to commence crossing the roadway. As indicated in the first section of the table, the "walk" time would be seriously reduced in three of the four crosswalks, under the "scramble" system. Although, there would be a 43% increase for the west crosswalk, the other three crosswalks would have losses of between 52 and 57 percent.

The 'WALK' timing represents the amount of time for pedestrians to leave the curb. As all pedestrian movements occur simultaneously at only one point in the signal cycle under the "scramble" system, there are more pedestrians waiting on each corner for the light to change. This increases the corner pedestrian storage requirement but more significantly, decreases the chances of all pedestrians being able to enter the roadway during the 'WALK' period.

We therefore have serious doubts that the pedestrians would have enough time to get off the curb under the "scramble" system during the peak pedestrian volume periods, and at times there might be insufficient sidewalk area to store all of the pedestrians at the same time.

Notwithstanding the intended operation of the "scramble" system, it has been reported in other jurisdictions that pedestrians will continue to cross the street during the normal green vehicle phases anyway in violation of the 'DON'T WALK' indication that would be displayed. This behaviour would be even more likely at one-way street intersections as there are no vehicle turning movements to conflict with pedestrian movements in at least two of the four crosswalks.

Mr. J. J. Schatz
Page Three

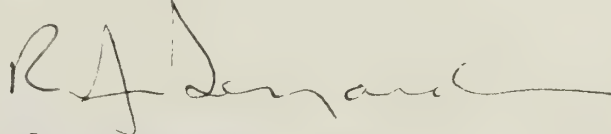
These pedestrian violations would be very dangerous to pedestrians as the pedestrian would have no indication of the safe crossing period. Pedestrian 'WALK' indications can not be used during the vehicle intervals because there is insufficient time left on the vehicle phase under the 'scramble' system to meet the minimum pedestrian timing standards. The pedestrians would also effectively stop vehicle turning movements if they were allowed to proceed during the vehicle phases.

The consequences of the reduced vehicle capacity (by 53 percent) at this location would be substantial. In accordance with the Downtown Action Plan there will be three moving lanes of traffic on King Street through the intersection. The effect of implementing a pedestrian "scramble" system would be to effectively reduce the capacity of the intersection to a lane and a half of traffic; or looked at another way, six lanes of traffic would be required to achieve the level of service being accommodated at the intersection now with three lanes of traffic.

If this technique were applied to other locations in the downtown area, involving traffic on King Street, the losses in vehicle capacity and associated traffic congestion, would be similar.

In summary, because of the unacceptably large losses in vehicle capacity, which would create a severe bottleneck on both James and King Streets, the large decrease in 'WALK' time for most crosswalks, the expected and dangerous aspects of the pedestrian violations of the 'scramble system' and on the basis that pedestrian volumes are currently being efficiently and safely accommodated by the existing phasing system, we cannot recommend the use of the "scramble" system for traffic signals on King Street.

Yours truly,



R. J. Desjardins, P. Eng.
Traffic Commissioner

JGH/cb

c.c. Alderman J. Bethune
c.c. Mr. J. R. G. Leach, Commissioner of Regional Engineering
c.c. Mr. E. W. Kowalski, Director of Community Development

City of Hamilton
Traffic Department

King and James

Normal dial timing⁽¹⁾ for North Branch

	<u>Present</u> seconds	<u>"Scramble" System (3)</u> seconds	<u>Difference</u> seconds %	
<u>For Pedestrians (WALK TIME)</u>				
North Crosswalk	21	10	-11	- 52%
South Crosswalk	22.4	10	-12.4	- 55%
East Crosswalk	23.1	10	-13.1	- 57%
West Crosswalk	7.0	10	+ 3	+ 43%
<u>For Pedestrians (DON'T WALK TIME)</u>				
North Crosswalk	14	27.5	+13.5	+ 96%
South Crosswalk	12.6	27.5	+14.9	+118%
East Crosswalk	11.9	27.5	+15.6	+131%
West Crosswalk	14.7	27.5	+12.8	+ 87%
<u>For Pedestrians (TOTAL TIME) (2)</u>				
North Crosswalk	35	37.5	2.5	+ 7.1%
South Crosswalk	35	37.5	2.5	+ 7.1%
East Crosswalk	42	37.5	-4.5	- 10.7%
West Crosswalk	21.7	37.5	+15.8	+ 72.8%
<u>For Vehicles</u>				
West-bound	35	16.3	-18.7	- 53%
South-bound	35	16.2	-18.7	- 53%
South-bound left turn	21.7	16.2	-5.5	- 25.3%

(1) Includes amber and all red intervals.

(2) Available pedestrian crossing time including WALK and DONT WALK clearance.

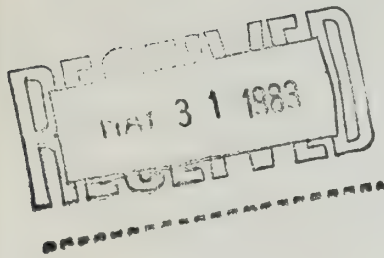
(3) All pedestrian crossing manoeuvres occur simultaneously.

May 17, 1983

ROBERT M. MORROW
MAYOR



9.



May 13, 1983

Mr. Bill McLaughlin,
27 Questor Court,
Hamilton, Ontario.
L8W 1K3

Dear Mr. McLaughlin:

I wish to acknowledge and thank you for your very interesting letter of May 12th concerning the City's future plans with respect to arena and stadium facilities.

I have taken the liberty of forwarding your letter to the Secretary of the Parks and Recreation Committee, which is the Committee responsible for the two facilities.

I am sure that they will find your suggestions most interesting.

Yours very truly,

Robert M. Morrow

Robert M. Morrow,
Mayor.

RMM/cd

cc: Mr. J. J. Schatz, Secretary, ✓
Parks & Recreation Committee.

Alderman B. Hinkley, Chairman,
Parks & Recreation Committee.

MAY 13 1983

Bill McLaughlin

27 Questor Crt

Hamilton, Ont.

L8W 1K3

1983 05 12

388-7474

Dear Mayor Morrow,

When I heard that Hamilton's arena was no longer fictitious I ^{thought} ~~thought~~ that you might be interested in having a major league baseball team here in our wonderful city.

Bernie Arbour Stadium could be torn down and replaced by a bigger and better stadium, maybe with a dome! But since Bernie Arbour was named after someone you probably wouldn't want it torn down. I have a couple of alternatives in mind you might want to consider:

1. rebuild it but keep the same name
2. leave Bernie Arbour alone and build another stadium elsewhere on the East Mountain, but further south away from ^{the} residential and retail areas to avoid crowding.

"Why the East Mountain?" you ask. Well, there's plenty of room for a large parking lot so as not to have the same parking problem we have downtown with the Ticats. Also because of its proximity to highways 6, 20, and 53 it'll attract more fans.

The new stadium could be the home of the second Canadian National Baseball League Team. I say National League because the nearest National League City is not so near for people of Southern Ontario. They have Toronto for the American League teams and nowhere for the National League teams. If Hamilton got a National League team there would be thousands of people from Southern Ontario coming to Hamilton to see the Expos, the Dodgers or even the Hamilton team. If Hamilton got an American League team we might have to compete with the experienced

Exhibition Stadium in Toronto. If we got lucky our Hamilton team could bring thousands and thousands of people to Hamilton to see the World Series one season. Even if our team isn't a very good one it would be bound to bring some income to the City of Hamilton. Our city would profit greatly no matter how well they played.

I hope you and your council consider my idea seriously. I think it would be an excellent investment.

Yours sincerely,

Bill McLaughlin

Age 12

P.S. I know Andy Crskine, the grade 8 student who interviewed you, through school (C.B. Stirling)

P.S. My parents voted for you. I stayed up almost all night listening to the election updates. Congratulations, I was glad to hear that you won.

P.S. I know who Bernie Arbour was. He was a Hamilton police sergeant who devoted many years of his life to the youth of our ~~staten~~ city in both minor baseball and hockey.



101(a)

THE CORPORATION OF THE CITY OF HAMILTON

LOCAL ARCHITECTURAL CONSERVATION
FROM ADVISORY COMMITTEE DATE June 13, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

By-law - Designation - 1073 West 5th Street

RECOMMENDATION

Approval of the attached by-law designating the property known as "the Parsonage" located at municipal number 1073 West 5th Street, as a property of historic and architectural value and interest.

BACKGROUND

City Council at its meeting September 28, 1982 approved the designation of this property and authorized staff to take the appropriate action to have the property designated pursuant to the provisions of The Ontario Heritage Act, 1974.



THE CORPORATION OF THE CITY OF TORONTO

10(b)

LOCAL ARCHITECTURAL CONSERVATION
FROM ADVISORY COMMITTEE DATE June 13, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

Conservation Review Board Report - 14 Belvidere Avenue.

RECOMMENDATION

Submitted herewith, for the information of the members of the Parks and Recreation Committee, is a copy of the Conservation Review Board Report dated April 15th, 1982 recommending designation of the property at 14 Belvidere Avenue.

LACAC recommends adoption of the report of the Conservation Review Board, which recommends that 14 Belvidere Avenue be designated by by-law, pursuant to the provisions of The Ontario Heritage Act, 1974. Such designation to be limited to "the exterior of the building, as part of the original design, or in conformity with it, as specified".

BACKGROUND

City Council at its meeting on October 13, 1982, in adopting item 4 of the Twenty-fourth Report of the Parks and Recreation Committee, approved designation of this property and authorized and directed the City Solicitor to take the appropriate action to have the property designated pursuant to the provisions of The Ontario Heritage Act, 1974.



RECEIVED



Ministry of
Citizenship
and Culture

Conservation
Review Board

AUG 13 1982

LEGAL DEPARTMENT
THE GOVERNMENT OF ONTARIO

Ontario
7th floor
77 Bloor Street West
Toronto, Ontario
M7A 2R9

creation

RE: CITY OF HAMILTON - INTENTION TO DESIGNATE
14 BELVIDERE AVENUE, HAMILTON, ONTARIO

Richard Clippingdale, Chairman

April 15, 1982

Joy Levison, Member

HEARING pursuant to Section 29(8) of The Ontario Heritage Act, 1974, of the Notice of Intention to Designate given by the Council of the City of Hamilton to designate 14 Belvidere Avenue as being of architectural and historical value or interest.

Paul Eker	-	for the City of Hamilton
Clair Sellens	-	Owner, land
Dennis Wiedrick	-	Agent for Owner of building

R E P O R T

The Board attended at the City Hall in Hamilton on Thursday, April 15, 1982. A public hearing was conducted in order to determine whether the property, being 14 Belvidere Avenue in the City of Hamilton, should be designated as being of architectural and historical value or interest.

Counsel for the municipality filed the necessary documentation to indicate that all notices and other procedures had been satisfactorily

complied with and filed proof of ownership. It was established that the land was owned by Mr. Clair Sellens but that the subject building was sold on December 10, 1980 to the Family of God, a religious organization. At the same time, this group leased the land for an eight-year term.

The City's first witness was Mr. David Godley, program manager for the Neighbourhood Section of the Local Planning Division of the Planning Department. His professional background was indicated: a graduate degree from Sheffield University in architectural conservation and working experience in the U.K., then with the Ontario Ministry of Housing for the Region of Hamilton-Wentworth. His office has responsibility for preparing heritage plans for neighbourhoods. In that connection he filed a plan for the Centremount Neighbourhood (Exhibit 6) which includes the subject property, 14 Belvidere Avenue.

He showed that the property is right on top of the high escarpment to the south of the downtown section of Hamilton. The front of the building faces north over the escarpment to downtown.

Counsel for the City next called Dennis Roy Wiedrick, representing the Family of God, owners of the subject building. Mr. Weidrick testified that he is an ordained minister and that he and his family reside at 14 Belvidere Avenue. The property was purchased as a parsonage, according to the witness, and not for regular formal congregational meeting purposes. The witness testified that the building had been judged structurally sound by construction consultants but that his congregation had faced considerable renovation work to bring the appearance of the building up to satisfactory standards. There had been considerable deterioration of walls, bannisters etc.

from the elements and because of vandalism. Exhibit 7 of photos taken by church members of both exterior and interior features, in the fall of 1980, accurately reflected, according to the witness, the conditions of that time. Windows were broken, interior walls had been torn up, bannisters and spindles removed, etc. The congregation proceeded to replace windows, re-roof the building, update its plumbing and heating and begin to restore the interior as closely as possible to the original condition. The Family of God, he explained, was seeking designation of the building so as to be eligible for restoration grants. He acknowledged that his group was legally obligated to remove the building from the land at the end of the eight-year period of their lease of the land.

Under questioning, Mr. Wiedrick stipulated that no congregational activities, other than purely social functions, were carried on in the building. He was asked about the degree of historical advice which had been sought and replied that, though there had been some discussions with former owners, historical groups etc., most of the detailed interior work awaited designation. After that was settled, further consultations were intended. On the matter of the future move of the building, Mr. Wiedrick indicated that the idea of a tax-deductible donation from Mr. Sellens towards the cost of such a move had been a matter of discussion.

The City's next witness was Mrs. Nina Chapple, consultant in architectural history and research for the Hamilton Historical Board. Her professional qualifications and experience were stipulated (Exhibit 8) and included an M. A. from Harvard in Architectural History and extensive local experience in historical and architectural conservation. She filed with the Board, as Exhibit 9, her architectural

and historical report on 14 Belvidere Avenue for the Hamilton LACAC, October 1980. Oral testimony provided further details.

Mrs. Chapple explained that "Bellevue", as the property has been known, "ranks among the city's finest examples of historic residential architecture." It was built in 1848-50 of local limestone for John Bradley, a prominent Irishman, miller and civic politician. It was one of the earliest major escarpment estates. According to Mrs. Chapple, Bellevue was one of a select number of contemporary limestone mansions that "marked an important initial step in Hamilton's rapid transition from pioneer settlement to cosmopolitan centre at the middle of the nineteenth century." She praised the building's "compact and symmetrical Classical Revival design" as displaying "a fine sense of proportion and scale." The period of Bellevue's construction, she stressed, was but a brief moment of the architectural history of Hamilton, when fortunes were sufficient to support such buildings and before the local limestone was exhausted in the 1860's. She testified to the quality of both the exterior design of Bellevue and its original interior elegance. The neo-Classical Revival style of Georgian architecture emphasized symmetry, a very contained shape, with windows, doors and roof balancing and reinforcing each other. The original architect is unknown, but in Mrs. Chapple's view, he clearly achieved work of distinction. In her opinion, Bellevue belongs in a select group of the most significant residences in Hamilton. Very few houses of its style and period have survived, she stressed, noting that Bellevue once overlooked seventeen contemporaries of which only one survives. Bellevue's striking escarpment location, she observed, has been noteworthy throughout its long existence. Architecturally, in her opinion, the building is too fine a piece of Hamilton's past to let go.

On the historical side, she emphasized the importance of Bellevue's early association with John Bradley, noting Bradley's commercial and political prominence. She cited the later residence (1864 - 1879) of George Gillespie, a leading businessman in milling and life insurance as a further significant historical connection.

Under questioning, Mrs. Chapple explained her standards for evaluating the heritage worth of buildings such as Bellevue. She cited the existence of a federal handbook with proposed guidelines, but observed that it is the Hamilton LACAC (Local Advisory Committee on Architectural Conservation which decides on the relative weight of the various considerations. The LACAC has been primarily looking to safeguard buildings of foremost importance from the overall Hamilton and Ontario past, and secondarily to preserve buildings of more limited local significance. They look at the quality of the architecture and the historical associations. The age of the building is not the paramount issue. The Hamilton LACAC, she reported, thought Bellevue particularly worthy of designation because of the present rarity of this type of building from that period and the fact that few of its major exterior features have deteriorated.

Mrs. Chapple was questioned by Mr. Sellens, the owner of the property. She testified that the property had first come to her attention in 1979, and conceded that this was twelve years after she had taken up residence in the Hamilton area. She was asked if it was LACAC practice to discuss possible designation with owners. She indicated this was so, even though Mr. Sellens claimed that he had "never heard a whisper." Mr. Sellens noted that the five exterior photos in Mrs. Chapple's report for Hamilton LACAC were all of the north front facade. He asked whether this could presently be seen by the public, except far away from downtown

below. Mrs. Chapple conceded that the downtown point of viewing of the front was currently the only one generally available to the public at large. Under questioning, she asserted that the later two-storey addition at the back of the building did not in any way detract from the heritage worth of the original facade.

Mr. Sellens then offered his own position on the proposed designation. He claimed that professional advice he has received indicates that the cost of total removal of the building to another site will not be economically feasible. He also offered photographs (Exhibit 11) of the east, south and west sides of the building. These show later additions and are the only near views presently available to the public. He contended that preservation of buildings is of value only to the degree that people can enjoy viewing them. As to the historical significance of the building in question, he could not see that there had been any association of it with the lives of any but minor figures.

The Board explored with Counsel for the City the fact that the City's notice of intention to designate referred to the "property including land and buildings." Counsel for the City was prepared to consider going back to the LACAC to clarify whether designation should be of the building as a whole, the exterior of the building only, or the building only as separate from the land.

Nevertheless, Counsel for the City, in his summation, concluded that expert testimony had established beyond doubt Bellevue's architectural and historical value and interest. He observed that, under the Ontario Heritage Act, easements can be entered into by the Ontario Heritage Foundation with the owner of a property, once designation has occurred. As to the addition to the rear of the subject building, Counsel remarked that additions to worthwhile heritage buildings which are not

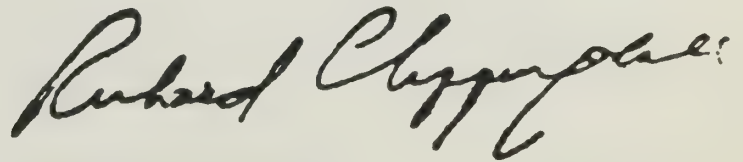
strictly in conformity with their heritage character are not uncommon. He asked for the Board to recommend designation.

Having regard to all of the evidence heard by the Board we are of the opinion that the Hamilton City Council did act in the best interests of the citizens of that community in giving notice of its intention to designate 14 Belvidere Avenue (Bellevue) as being of architectural and historical value or interest. The historical significance of John Bradley or George Gillespie may be debatable, but as to the excellence of this building and its representativeness of an important period in the city's architectural and social history, positive comprehensive expert testimony has been offered to the Board, without refutation in any significant particular.

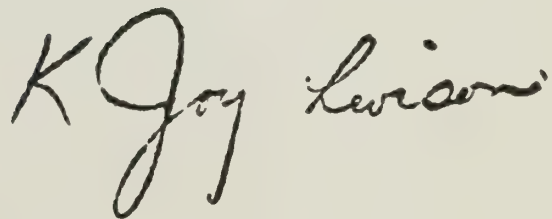
Nevertheless, the Board must also point out that significant questions have been raised by the owner of the land involved. The only direct detailed evidence presented by the City, on the architectural side, relates to the front facade of the building itself. The contention of Mr. Sellens that this is the very part of the building that cannot be viewed, except from a very long distance, was not refuted, nor did the City attempt to establish by testimony, photographs or any other evidence the quality of that downtown view. The Board notes the suggestion of Counsel for the City that the Hamilton LACAC might consider how to further specify the designation. If the escarpment location is to be judged of major significance, it is impossible to see how designation can be restricted to the building only. The Board does not so recommend such a restriction. As to what features of the building ought to be specified in the designation, the Board has heard no evidence on anything but the exterior front facade.

Photographs accompanying Mrs. Chapple's report to the LACAC suggest that certain features on at least the east side are in harmony with the front but we have been given no details on this. A practical way of resolving the matter might be for the City to designate "the exterior of the building, as part of the original 1848 - 1850 design, or in conformity with it, as specified" The Board so recommends.

Accordingly, it is recommended that 14 Belvidere Avenue be designated by by-law of the City of Hamilton pursuant to the provisions of The Ontario Heritage Act, 1974. Such designation should be limited to "the exterior of the building, as part of the original design, or in conformity with it, as specified." The City should request from LACAC an expert report on what should be specified and this should be included in the wording of the designation.

A handwritten signature in dark ink, reading "Richard Clippingdale". The script is cursive and fluid, with the first name being more prominent.

Richard Clippingdale

A handwritten signature in dark ink, reading "Joy Levison". The script is cursive, with the first name being more prominent.

Joy Levison



10(c)

THE CORPORATION OF THE CITY OF HAMILTON

JUN 1 1983

LOCAL ARCHITECTURAL CONSERVATION
FROM ADVISORY COMMITTEE DATE June 13, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

By-law - Designation - 14 Belvidere Avenue.

RECOMMENDATION

The Council of the City of Hamilton having considered the Report of the Conservation Review Board as to whether the building at 14 Belvidere Avenue, known as "Bellevue", should be designated under The Ontario Heritage Act, as a building having historic and architectural value and interest, directs the City Solicitor to prepare a By-law designating part of the building described as the "north, east and west exterior facades, together with the stone chimneys and belevedere", as having historic and architectural value and interest.

Approval of the attached by-law designating the property known as "Bellevue" located at 14 Belvidere Avenue, as a property of historic and architectural value.

The Corporation of the City of Hamilton

BY-LAW NO. 83-

To Designate:

THE PROPERTY KNOWN AS "THE PARSONAGE"
LOCATED AT MUNICIPAL NO. 1073 WEST 5th STREET

As Property of:

HISTORIC AND ARCHITECTURAL VALUE AND INTEREST

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law, in accordance with subsection 3 of section 29 of The Ontario Heritage Act, R.S.O. 1980, Chapter 337;

AND WHEREAS no notice of objection was served on the Clerk of the City of Hamilton;

AND WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause (a) of subsection 6 of section 29 of the said Act.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The property known as "The Parsonage", located at Municipal No. 1073 West 5th Street, and more particularly described in schedule "A" hereto annexed is hereby designated as property of historic and architectural value and interest.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with reasons for the designation set out in schedule "B", to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - (i) to cause a copy of this by-law, together with reasons for the designation to be served on the owners and The Ontario Heritage Foundation by personal service or by registered mail;
 - (ii) to publish a notice of this by-law in a newspaper having general circulation in the Municipality of the City of Hamilton, for three consecutive weeks.

PASSED this day of A.D. 1983.

City Clerk

Mayor

Bill No.
 DRAFT #2
 FOR DISCUSSION PURPOSES
 ONLY
 MAY 17, 1983
 CITY SOLICITOR
 THE CITY OF HAMILTON

SCHEDULE "A"

To By-law No. 83-

THE PARSONAGE

1073 West 5th Street, Hamilton, Ontario

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, formerly in the Township of Barton, in the County of Wentworth, and being composed of Part of Lot Number 15, in the Eighth Concession of the said Township, described as follows:

COMMENCING at a point on the east side of the given road laid out between Lots 15 and 16 in the said Township, South of the Brow of the Mountain and at the distance of 549.12 feet (8 chains, 32 links) from the point of intersection between the east side of said given road and the south side of the concession road in front of said Eighth Concession on a course of South 18 degrees west;

THENCE on same course along the east side of said given road 894.96 feet (13 chains, 56 links) to a stake;

THENCE South 72 degrees East 487.08 feet (7 chains, 38 links);

THENCE North 18 degrees East 894.96 feet (13 chains, 56 links);

THENCE North 72 degrees West 487.08 feet (7 chains, 38 links) more or less to the place of beginning, containing by admeasurement 10 acres be the same more or less.

SCHEDULE "B"

To By-law No. 83-

REASONS FOR DESIGNATION

THE PARSONAGE

1073 West 5th Street, Hamilton, Ontario

The stone dwelling at 1073 West Fifth Street, Hamilton, was built in Barton, Township in 1858 as a parsonage for The Reverend George A. Bull, the newly appointed rector to both St. Peter's Anglican Church, Barton, and to St. Paul's Anglican Church, Glanford. Architect for the house was William Farmer, a brother-in-law of Mr. Bull.

Located far back from the mountain's edge on a country site convenient to both parish churches, the parsonage was distinguished architecturally for its use of limestone construction, particularly since this local stone was to become a rare commodity by the 1860's.

Consistent with this period of architecture, the house exhibits a certain dignity and simplicity of character, achieved by the use of well-balanced proportions, a pleasant scale and restrained decoration. In addition, the spacious treed lot provides an attractive setting for the two-storey, hipped-roof structure, the plantings possibly dating from Mr. Bull's era. Formerly, a front verandah enhanced even more this successful relationship between house and site.

Historically, the parsonage is significant for its direct connection with St. Peter's Anglican Church, Barton, an important landmark in the architectural development in Upper Canada, built in 1852-53 and demolished in 1922. This country church was designed by the internationally known leader of the Gothic Revival style, Frank Wills, and represented one of the earliest examples of the bell-cote parish church in the province. The parsonage's first occupant, The Reverend George A. Bull, was a well-known figure in Victorian Hamilton, not only as a dedicated leader and canon in the anglican church, but also as a superintendant of schools for 30 years and founder of the Ontario Historical Society. His brother-in-law, William Farmer, designer of the parsonage, became a successful architect and engineer in charge of numerous gas works projects throughout the U.S.

In summary, the parsonage at 1073 West Fifth Street is of considerable importance to the City of Hamilton, both architecturally, as a pre-confederation residence of limestone construction and, historically, for its close connections with The Rev. George A. Bull, William Farmer, and St. Peter's Anglican Church, Barton. Of special significance is the west front facade, and north and south side facades.

The Corporation of the City of Hamilton

FOR DISCUSSION PURPOSES

BY-LAW NO. 83-

To Designate:

ONLY
APRIL 26, 1983CITY SOLICITOR
THE CITY OF HAMILTON

THE PROPERTY KNOWN AS "BELLEVUE"
LOCATED AT MUNICIPAL NO. 14 BELVIDERE AVENUE

As Property of:

HISTORIC AND ARCHITECTURAL VALUE AND INTEREST

WHEREAS the Council of the City of Hamilton did give notice of its intention to designate the property mentioned in section 1 of this by-law in accordance with subsection 3 of section 29 of The Ontario Heritage Act, R.S.O. 1980, Chapter 337;

AND WHEREAS the Conservation Review Board made a report as required by the said Act;

AND WHEREAS it is desired to designate the property mentioned in section 1 of this by-law in accordance with clause (a) of subsection 14 of section 29 of the said Act.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The property known as "Bellevue", located at Municipal No. 14 Belvidere Avenue and more particularly described in schedule "A" hereto annexed, is hereby designated as property of historic and architectural value and interest.
2. The City Solicitor is hereby authorized and directed to cause a copy of this by-law, together with reasons for the designation set out in schedule "B", to be registered against the property affected in the proper registry office.
3. The City Clerk is hereby authorized and directed,
 - (i) to cause a copy of this by-law, together with reasons for the designation to be served on the owners and The Ontario Heritage Foundation by personal service or by registered mail;
 - (ii) to publish a notice of this by-law in a newspaper having general circulation in the Municipality of the City of Hamilton, for three consecutive weeks.

PASSED this

day of

A.D. 1983.

City Clerk

Mayor

SCHEDULE "A"

To

By-law No. 83-

BELLEVUE

14 Belvidere Avenue,
Hamilton, Ontario

ALL AND SINGULAR that certain parcel or tract of land, situate, lying and being composed of part of Lot Three (3), Registered Plan No. 457 (Grand View Survey) in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, formerly in the County of Wentworth and Province of Ontario, containing an area of 10,924 square feet and more particularly described as follows:

PREMISING that bearings are astronomic and are referred to the Westerly limit of the said Registered Plan No. 457 as being North seventeen degrees and twenty-seven minutes and thirty seconds East (N.17°27'30"E.) and relating all bearings herein thereto;

COMMENCING at the most Easterly corner of the said Lot 3, Registered Plan No. 457;

THENCE North twenty-three degrees and forty-three minutes and thirty seconds West (N.23°43'30"W.) along the Southeasterly limit of the said Lot Three (3), fifty-five feet (55');

THENCE North seventeen degrees and twenty-nine minutes and thirty seconds East (N.17°29'30"E.) along the Easterly limit of the said Lot Three (3) eighty-three and six one-hundredths feet (83.06') to a point in the Southerly limit of the lands of the City of Hamilton as shown on their Plan SS-905A Surveys;

THENCE South eighty-six degrees and sixteen minutes and ten seconds West (S.86°16'10"W.) following the said Southerly limit, seventy-four and fifteen one-hundredths feet (74.15') to a point distant three and ninety-two one-hundredths feet (3.92') measured North eighty-six degrees and sixteen minutes and ten seconds East (N.86°16'10"E.) from an iron bar;

THENCE South seventeen degrees and twenty-seven minutes and thirty seconds West (S.17°27'30"W.) parallel to the Westerly limit of the said Registered Plan one hundred and sixty-five and ninety-seven one-hundredths feet (165.97') to a point in the Southerly limit of the said Lot and being in a curve having a radius of two hundred and seventy-seven feet (277.0').

THENCE following the said curve an arc distance of eighty-one and fifty-one one-hundredths feet (81.51') to the point of commencement.



10(d)

THE CORPORATION OF THE CITY OF HAMILTON

LOCAL ARCHITECTURAL CONSERVATION
FROM ADVISORY COMMITTEE DATE June 13/83
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

Designation - 36-40 James Street South - Pigott Building

RECOMMENDATION

That the building at 36-40 James Street South, known as the Pigott Building, be designated as a building of historical and architectural value, pursuant to the provisions of The Ontario Heritage Act, 1974.

That the City Solicitor be authorized and directed to take the appropriate action to have this building designated pursuant to the provisions of The Ontario Heritage Act, 1974.

BACKGROUND

Attached, please find a copy of a report prepared by Mrs. N. Chapple, Architectural Historian, which contains the reasons for designation. Also attached, is a copy of a letter from Algolands Limited, owner of the property, requesting designation of this building.

PIGOTT BUILDING
36-40 James Street South
Hamilton

REASONS FOR DESIGNATION

36-40 James Street South was built in 1928-29 in the Hamilton downtown core by J.M. Pigott's construction company for his realty company. Architects for the building were Prack and Prack, a local firm that specialized in industrial buildings.

As the city's first and only pre-modern skyscraper, the Pigott building records the arrival in Hamilton of this revolutionary new building type and, as such, serves as an important milestone in the city's architectural development.

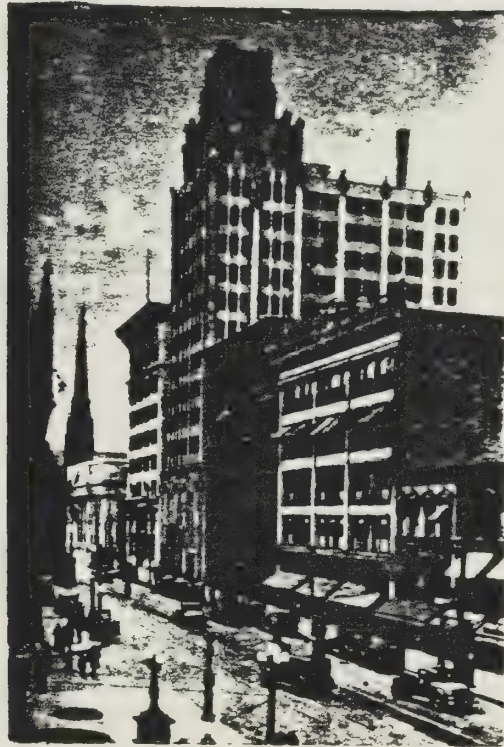
Towering over its contemporaries, the eighteen-storey structure dramatically altered the traditional building scale of the downtown. The Pigott's lofty, set-back silhouette became the focal point of the Central Business District and the crowning element of the James streetscape. Lighted at night for special effect, the Pigott tower immediately became a popular landmark. It gave greater status to the downtown and a progressive image to the city.

It is significant that a building noted for its modern innovations, could also relate successfully to its older, established setting. Traditional, Gothic Revival detail and the standard building alignment provided a continuity at street level; set-backs, unbroken vertical piers and sculptured finials gave free expression above to the skyscraper's exhilarating new height. This was a theatrical interpretation rather than a structural one and belonged to a short-lived movement centred in New York City. In Hamilton, the Pigott is the only one of its kind and, because the Depression followed half a year after construction, the movement is not widely represented in Canada.

The success of the Pigott building must be credited to architects Prack and Prack, who excelled in the only skyscraper they ever designed, and to owner J.M. Pigott, who undertook the construction of the city's first skyscraper with the best material and workmanship available. This partnership produced a building which combined the traditional building arts with the new technology. On the exterior, tyndall limestone sheathing and decoration covered the new steel skeleton construction and, on the interior, the entrance lobby, containing the most up-to-date elevators, was richly decorated in the traditional manner with marble, brass, gothic arches, and coffered ceiling.

While no longer the highest point in the city, the Pigott tower today still functions as a dramatic and distinguished component of the Hamilton downtown, providing, as well, a welcome stylistic variety and a valuable historical dimension. As the headquarters of an important Hamilton firm and the work of local architects and builder, the Pigott building always had considerable meaning for the city; as an outstanding example of its type, Hamilton's first skyscraper is considered to be of provincial significance.

Early Views of the Pigott Building, Hamilton
(Courtesy of the Hamilton Public Library)



A L G O L A N D S L I M I T E D

157 EAST STREET

SAULT STE. MARIE, ONTARIO

P6A 3C8

Mr. Howard Mark, Chairman,
Hamilton LACAC,
41 Jackson Street West,
Hamilton, Ontario.
L8P 1L3.

Re: Novotel Hamilton, Conversion of
former Pigott and Sun Life
Buildings, 34-42 James Street South,
Hamilton, Ontario. Project No.
81105.

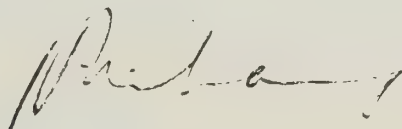
Dear Mr. Mark:

Algolands Limited, the owner of the above-mentioned property,
is hereby requesting that Hamilton LACAC initiate the process
whereby the former Pigott and Sun Life Buildings will be
designated by municipal by-law under the Ontario Heritage Act.

Sincerely,

ALGOLANDS LIMITED

Per:



Henry M. Lang, Q.C.
President.



10(e)

THE CORPORATION OF THE CITY OF HAMILTON

LOCAL ARCHITECTURAL CONSERVATION

FROM ADVISORY COMMITTEE DATE June 13, 1983
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) PARKS AND RECREATION ☒
Committee

SUBJECT

Designation - 42 James Street South "Federal/Sun Life Building".

RECOMMENDATION

That the building at 42 James Street South, known as the Sun Life Building, be designated as a building of historical and architectural value, pursuant to the provisions of The Ontario Heritage Act, 1974.

That the City Solicitor be authorized and directed to take the appropriate steps to have this building designated pursuant to the provisions of The Ontario Heritage Act, 1974.

BACKGROUND

Attached, please find a copy of a report prepared by Mrs. N. Chapple, Architectural Historian, which contains the Reasons for Designation. Also attached, is a copy of a letter from Algolands Limited, owner of the property, requesting designation of this building.

FEDERAL/SUN LIFE BUILDING

42 James Street South

Hamilton

REASONS FOR DESIGNATION

In 1905-06, the Federal Life Assurance Company expanded its home office with the construction of a new eight-storey facility on the northwest corner of James and Main Streets. Designed by Montreal architects Finley and Spence, this imposing and dignified edifice injected a new degree of monumentality and stature to the city's major intersection, that was continued in the later Mercantile Bank and Bank of Montreal.

Typical of the early twentieth-century office blocks, the architectural design is derivative of old-world models, in this case Florentine palaces, but freely re-interpreted to suit the needs of an office building. A contemporary architectural journal admired the Federal Life design as "the proper way to escape monotony of book-renaissance and give our buildings both the touch of the individual designer and the touch of our own generation".

There is little to indicate on the exterior that this building made history as Hamilton's first modern steel skeleton construction. Concealed behind a facade of granite and terra cotta is the load-bearing skeletal framework which splayed at the top for the overhanging eaves. Now gone, this original, over-sized cornice, constructed of pressed metal and embellished with enormous brackets and mouldings, once provided a dramatic terminus to the building and a bold definition to the corner. Likewise, the two ground floors of rusticated granite with central doorway have been altered, leaving only the upper walls, windows, string courses, and wreathed circular windows of the original design in tact.

Historically, the Federal Life Assurance Company is significant as one of a few major financial institutions to originate in Hamilton. Begun in 1882, the company had developed into a 28 million dollar business by the time Sun Life Assurance Company purchased it in 1915. As Sun Life's divisional headquarters from 1915 to 1976, 42 James Street South played an important role in the city's financial activity. In addition, the spacious, two-storey public room on the top floor served as the U.S. Consulate from 1928 to its closing in 1953.

In summary, the Federal/Sun Life building is considered to be of local significance. Today, Hamilton has only a few reminders left of an era when office buildings were once designed in an elaborate manner, and when a number of institutions still had their headquarters in the city.

Early Views of the Federal/Sun Life Building, Hamilton
(Courtesy of the Hamilton Public Library)





Photograph by Jack Whorwood

ALGOLANDS LIMITED
157 EAST STREET
SAULT STE. MARIE, ONTARIO
P6A 3C8

Mr. Howard Mark, Chairman,
Hamilton LACAC,
41 Jackson Street West,
Hamilton, Ontario.
L8P 1L3.

Re: Novotel Hamilton, Conversion of
former Pigott and Sun Life
Buildings, 34-42 James Street South,
Hamilton, Ontario. Project No.
81105.

Dear Mr. Mark:

Algolands Limited, the owner of the above-mentioned property,
is hereby requesting that Hamilton LACAC initiate the process
whereby the former Pigott and Sun Life Buildings will be
designated by municipal by-law under the Ontario Heritage Act.

Sincerely,

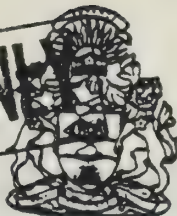
ALGOLANDS LIMITED

Per:



Henry M. Lang, Q.C.
President.

FOR INFORMATION ONLY



11(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM (Miss) A.M. Schimmel, Director of Culture DATE May 30, 1983
Name & Title and Recreation

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ ☐
Committee

SUBJECT

CONFERENCE PRESENTATION - CANADIAN ATHLETIC ASSOCIATION
OF WOMEN AND SPORT

INFORMATION

The attached report, is I believe, self-explanatory.

You will note that the report is the result of a 6 months study undertaken by the faculty staff of McMaster University, and its contents were presented at a Conference in Winnipeg, May 27, 28, 29, 1983.

We will await further comments from the result of the presentation, as it relates to the extent to which this Department provides opportunities for women and girls to participate or increase their participation in recreation sport.

These comments, together with those points made in the initial report are now under consideration by staff.

(Miss) Audell Schimmel

Director of Culture and Recreation

Information

DEPARTMENT OF CULTURE & RECREATION

REPORT TO THE DIRECTOR

RE: CANADIAN ATHLETIC ASSOCIATION OF WOMEN AND SPORT
CONFERENCE PRESENTATION - WINNIPEG - MAY 27, 28, 29, 1983

The report enclosed is the result of the study approved and undertaken by the faculty staff of McMaster University - Ms. Andrea Mann. It has been compiled over a 6 month period and included intensive input by both staff and client groups of the Department.

I have reviewed the contents with the author and indicated clearance with comments, on the report which will now be presented on a national forum. From this forum, we will undoubtedly receive comments and recommendations, possibly of stronger nature.

I feel the report is both fair and lenient and offers an objective viewpoint of value to our scheduling process and program content.

COMMENTS AND HIGHLIGHTS:

- Traditional scheduling approach to sports facilities is not discriminatory, however, preference policy factors may be commented upon. (pages 7-8)
- "Women's" attitude and activity patterns formulated by health, fitness and enjoyment principles without regard or desire for "competition". This may be a social issue. (chicken or egg), (page 10)
- Leadership style of Culture and Recreation staff is best described as "enablers". This approach, related to reacting to need, can be questioned when women's programs do not declare themselves, but "unfold" against existing full schedules. (page 11)
- The facility use by sex (allocation chart, page 12), did not consider the co-ed

allocation of figure skating programs which should be considered with a sport-competitive component.

- Quality of sports fields was determined by users and indicated a fairness in allocation and some shortfalls in what might be considered "fair" quality fields vs an abundance of "poor" quality fields. (page 13)

- The general information and comparison on programs did not consider seniors centres and was based on a three month period. It indicates, however, an established pattern of serving children and virtually no programs on weekend evenings. (page 14)

- Program information to the public is 30% sex specific, thus 70% open to either sex, but upon scrutiny, may, in fact, be on a higher sex specific scale for users (ie. floorhockey - male orientated), (page 15)

- More women and boys programs are sex specific and more women's programs are offered during weekdays. (page 16)

- *Boys programs are predominant and if we wish to influence the program balance for all ages, we should start now to increase girls programming. This effect will build towards women's opportunities.

Submitted:

R. Sugden, Supervisor, Community Services

May 26, 1983

C.A.A.W. & S. CONFERENCE
&
ANNUAL GENERAL MEETING

Strategy Session:

Opportunities at the Community Level

Introduction

In Being and Nothingness on the topic of freedom Jean Paul Sartre commented that

"We encounter an obstacle only within the field of our freedom. What is an obstacle for one may not be so for another. There is no obstacle in the absolute sense."¹.

An interesting statement on the metaphysics of obstacles and an interesting point of departure for an analysis of that which precludes and often alters the extent of ones experience in life.

While many less abstract conditions impact upon women to reduce their opportunity for participation in recreational sport what Sartre has implied may come to ring true. As resistance which we have not created is met for it to have meaning or even be noted as resistance there must first be the awareness of freedom to choose. This session, Opportunities at the Community Level addresses specifically the extent to which opportunities exist for women and girls to participate or increase their participation in recreational sport. If you will, for the purpose of clarification recreational sport is narrowly defined as sport activity for fitness, enjoyment and socializing without undue emphasis upon competition. For the purposes of the research that we will look at shortly, it was further defined as being public or supported through government by tax dollars.

Briefly we will outline Canada's recreational sport heritage as it involved women, discuss the current situation at the local level with respect to two (2) Canadian urban centres, collectively analyze the potential for change and establish for our general meeting tomorrow a list of recommendations, a potential plan of action.

History

[At the outset I cite Fair Ball (specifically Chap.3) by Hall and Richardson, a publication of the Canadian Advisory Council on the Status of Women, as the source of the following review. For a much more detailed analysis of the role of women in Canada's sport history, I recommend its reading.]

To summarize, as Canadian Sport has responded to the growth of an increasingly post-industrial society it has changed from that which was primarily diversive and recreational to the form it takes today: A focus on marketplace for nationalism, big business, and technology. In that this change has expanded and somewhat equalized the opportunities for more sport, it has encouraged more Canadians to participate. Finally, in that sport has become quite firmly entrenched in North American culture recreational sport programmes, be they bowling leagues, cross country skiing clinics, windsurfing, euta par cours, tennis lessons, swimming competitions etc. have flourished.

Such however was not always the case and as we shall see regardless of the inconsistencies or attitudes operating today to prohibit or deter the female participant we have been gaining ground.

Dieing a slow and lingering death is still the belief that there are for a myriad of well argued but illogical reasons typically gender endowed sport activities. Where the roots of this thinking lie is in what we refer to as the Victorian era.

Among the forms of recreational sport that attracted increasing numbers of women in the 1860's and 1870's were sledding, ice skating, croquet and roller skating. Passive and appropriately feminine the choices of recreational activity at this time was severely restricted by clothing and custom. The activities of this period that were more exciting or involving closer contact were defined as quite improper and unladylike.

As women in the 1880's and 1890's became more openly concerned with the quality of their lives, organizations such as the National Council of Women and Women's hostilities grew. In addition and perhaps as important as any initiative by women to this time, was the invention of the pneumatic tire and the bicycle.

Bicycling, golf, tennis and swimming, although unfortunately restricted to a great degree to those in positions that would afford the time or money to take part were growing in popularity among women in the early 1900's. Persistent however, were those that prevented women from participating with men. "Women could compete so long as they did it with their own kind"². and "activities that remained strictly forbidden were those where body contact was possible."³.

Called by some the Golden Age of Women's sport, in the 1920's and 1930's the tremendous growth of professionalism in sport played by men strived to trigger a national interest in much of sport that had largely gone unnoticed; namely sport played by women. Regretably and in retrospect this Golden Age has somewhat tarnished. The activity revolution taking place would give rise to what would later be recognized as a much more influential counter-movement. As effective as Plato in reducing the body itself to lesser order concerns, the new professionalism among women, the physical educator seriously altered although in good faith the potential for sport to avail women the autonomy for

which they sought. Convinced that a variety of physical limitations - menstruation, lower body weight, etc. - precluded the competitive sport experience for women it was presumed dangerous and even pointless for her to try. Instead sport for every woman was encouraged and that in moving as far away from the male model as possible women's sport would become "morally and socially superior"⁴.

Enter potentially the beginning of recreational sport programmes for women. Enter potentially the opportunity to develop at the grass roots a belief in sport as a viable recreational option. Enter potentially the prototype for the recreation system that would begin to develop over the next sixty years.

As Hall and Richardson accurately surmise

"We have no way of knowing whether public recreation programmes across this country still cater to males more than females, are blatantly sex-stereotyped, make little or no provision for child care or in general fail to recognize the growing needs of girls and women."⁵*

So one can legitimately ask "What happened?"

"Attitudes against competition for females were again taking hold. Boy's and men's sport were given priority of access to public facilities due to commercialized professionalism. Spectators and the media were turning away from amateur sport in general."

* the document from which the concern for public recreation arose was A Study of Services and Facilities Offered to the Women of Toronto By The Department of Parks and Recreation by the Recreation Committee of Task Force on the Status of Women in Toronto, 1975.

The Opportunities for Participation Today

In 1975, the Recreation Committee of the Mayor's Task Force on the Status of Women in Toronto investigated a feeling that the physical recreation and fitness needs of Toronto girls and women were not being adequately served by the programmes of the Parks and Recreation Department. To quote, the Committee's work confirmed rather than allayed their fears. Clearly, more formal physical recreation hours were allotted to boys than girls, inadequate hours were allotted to adult men and women, girls had a higher ratio of crafts hours per week than boys, and without exception the chief physical recreation activity offered to women was slimmastics. Whereas recreation staff clearly stated that no barriers preventing women from participating existed little appreciation or acknowledgement of the factors outside the program to prevent the women from participating was evident.

In conjunction, the committee subsequently issued a list of many valuable and reactive recommendations.

In light of that report, the remark in Fair Ball and the concern within CAAW & S to further investigate the situation, the following research took place.

In Hamilton and in Vancouver a study was undertaken to assess the degree to which the policies governing the allocation of sport facilities prohibited or reduced the opportunities for females to participate in recreational sport. (A further look at the programmes available to women through community recreation centres in Hamilton was also needed for reasons that will become apparent shortly.)

A Study to Assess the Degree to Which Policy in Allocating Sport Facilities Prohibits the Participation or Increased Participation of Women as Users

To "get at" the problems so aptly defined in Toronto's 1975 Task Force Report and in a response to Hall and Richardson's challenge two research projects in recent months have sought to analyze both the current situation for women at the community level and the policies that intervene. Hamilton, Ontario and Vancouver, British Columbia were the selected sites of the research. I will overview the study and its findings in Hamilton, _____ as it developed in Vancouver.

Hamilton

Briefly, the municipal government department in Hamilton having as its mandate the responsibility of assisting community and city organizations with sport facilities is the Department of Culture and Recreation (Slide #1). Aligned provincially with the Ontario Ministry of Tourism and Recreation, it endeavours to provide facilities and programs suited to the recreational needs and expressed demands of the public. [A point of interest, and there have been many inadvertently to surface, is that the process of determining those needs and keeping 'a pulse' on the city's changes has largely remained of the suggestion box or new fad variety. The lack of professional quantitative and qualitative research is one area in which the Department has been remiss. In fairness, several attempts have been made and a recreation Master Plan is now underway. However, as we shall later see, the issue of responsible community analysis still remains.]

While it is the central office in City Hall that establishes policy, provides, maintains and schedules major sport facilities, it is a system of recreation centres that schedule and develop the majority of activity programs. In an effort to assess the allocation of sport facilities, or generally speaking, the opportunities for women to participate in sport at the community level

both systems were analyzed.

Very quickly, the research procedure was to initially interview the Community Services Supervisor in Central Administration, interview a sampling of recreation centre, arena and senior centre supervisors (12 in total) and interview a sampling of women user groups (13 in total). Their comments to a pre-designed set of questions, program brochures and booking schedules provided the raw data.

The policy to provide major sport facilities to those who request them is based upon two straightforward but somewhat contradictory premises.

- 1) First come, first served.
- 2) The traditional user has field preference if the field in question is being requested by a new user.

The policy to regulate the development of activity programs is as potentially difficult:

- 1) If successful - attendance, cost and participant feedback considered - the program stays.
- 2) If a new program is to be offered community initiative, time and space at the centre must be available.

[A second point of interest is that the abovementioned policies are not available upon request in written form. Behavioural objectives are emphatic and explicit whereas decision-making procedures are not.]

You may disagree that what these policies represent are difficulties for women to participate. Fair enough. A cursory look seems to suggest that sex aside, if sufficient interest on the part of the user, leadership, time and space is available, all requests or needs are met equally. In sum, if a women or women's sport group submit their application form to City Hall on time or in the case of recreation centre programs, give evidence of active community support,

can suggest the necessary leadership requirements, fit into an existing schedule and pay their bills the request is handled to accommodate everyone.

However, ~~s~~^ax considered such is not necessarily the case. To site only the 2 most obvious reasons:

Women have traditionally not been educated, encouraged or exposed to sport as a viable recreation option for themselves.

Women have traditionally had neither the time nor the ancillary support - child care, transportation, etc - to initiate and/or lobby for even basic rights let alone recreation services.

Having considered this however, do we yet know what we set out to discover? Not exactly.

Specifically, the following information will give as clear a picture as possible on the public recreation patterns in sport of women in Hamilton. [A third point of interest is that the recreational sports-woman just as women generally in Hamilton, cannot be identified with the statistics procedures currently being used. Conceivably she will be profiled along with the actual and potential users from other segments of the population in the Master Plan. In most cases the extent of record keeping is to document from an application form the age, sex and address of each user. Typically the abovementioned form may contain incorrect information if completed incorrectly or in not being specific to the request initially. Further, and I think that this is perhaps the larger issue, it has honestly and evidently in the past not been considered a major priority. It is heart felt among supervisory personnel that

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- 1) all requests are handled with equal efficiency and effectiveness regardless of the ~~s~~^ax of the application given that they comply with request guidelines, and
- 2) if women are not participating it is because
 - a) they do not find out what is available
 - b) they do not have the time or money or child care or transportation to take part
 - c) they do not want to take part
 - d) they do not care

Outnumbering her male counterpart in Hamilton, women represent 51.6% of the city's total population and after 18, there are more women than men at every age group. Still likely to be married there is the growing possibility that she is either divorced or single by choice. If a mother, she has fewer children to care for given the recent decline over the past ten years in Canada's birth rate and if older than 15 is likely to be in the work force. Still underemployed and unemployed more than men there are now more women in the work force than ever before. Unfortunately although her "freedom from child caring time" has been redirected in a financially positive way, her income as head of a family is still just a little more than half the earnings of a male head.

In matters of recreation and prevailing attitudes when participating in recreational activity we must generalize from Statistics Canada. The activity patterns of Hamiltonian's, and a later look at the types of programmes offered to women will bear this out, are formulated with the following in mind: personal health and fitness and enjoyment. Of no importance is 'to compete with others'.

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Of those women able to participate fewer will be taking part in sport and physical recreation activities (45.6%) than in either of the following categories:

- i) non-participants in sport and physical recreation activity (46.4%)
and
- ii) participants in exercise activities (57.7%)

Walking, calisthenics and bicycling as selected exercise activities are probably preferred over other kinds of exercise programs although jazzercise etc. is post-Census and probably very popular among women now.

Incentives for further exercise although many would be satisfied (18.6% of the 57.7% participating) with their current level of activity are most likely either more free time (19.4%) or better, closer less expensive facilities (13.5%). Interestingly the overwhelming incentives for non-participants would be an individual or group to exercise with (46.4% of the 34.3% not participating).

Allocation of Major Sport Facilities

TABLE I: FACILITY USE BY SEX BY SPORT

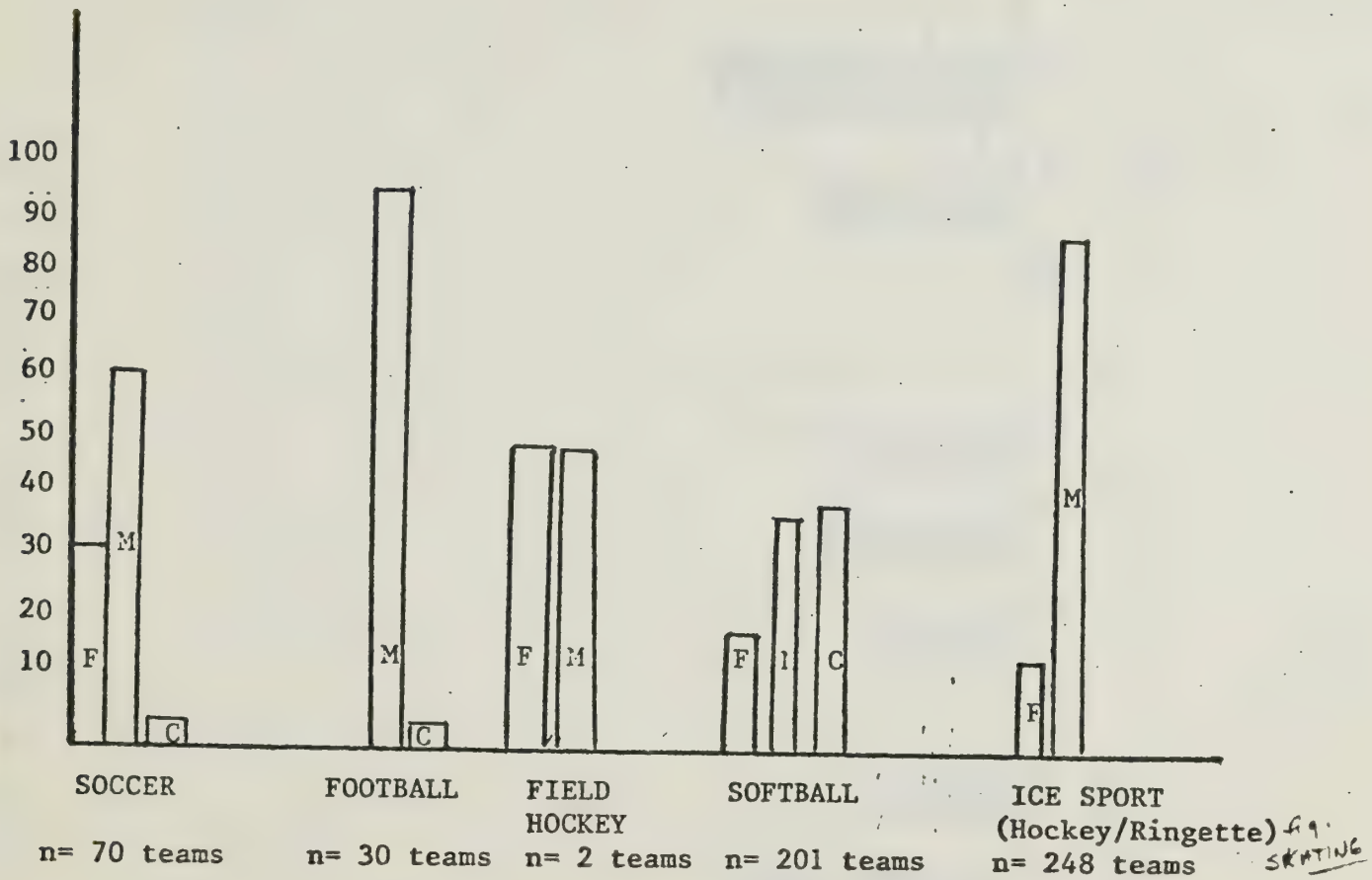


FIGURE I: NUMBER OF TEAMS BY SEX

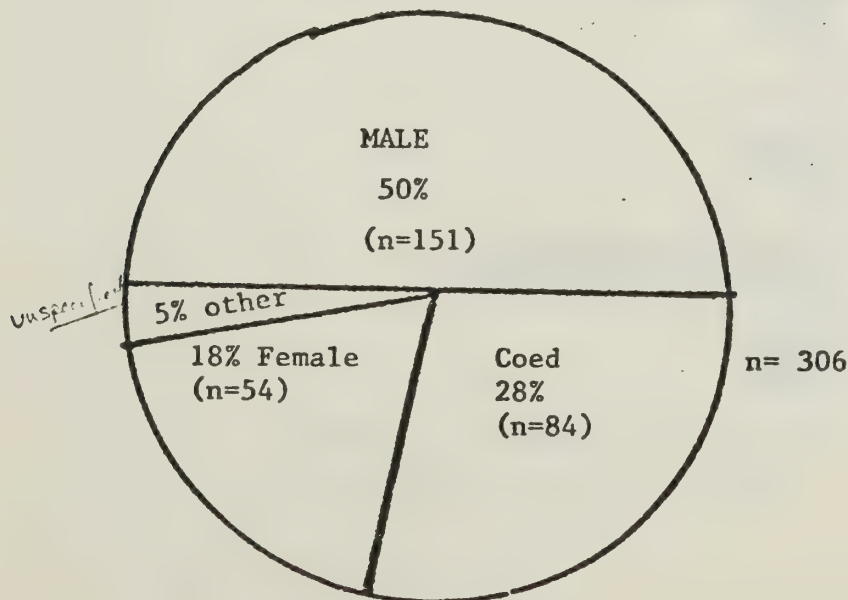
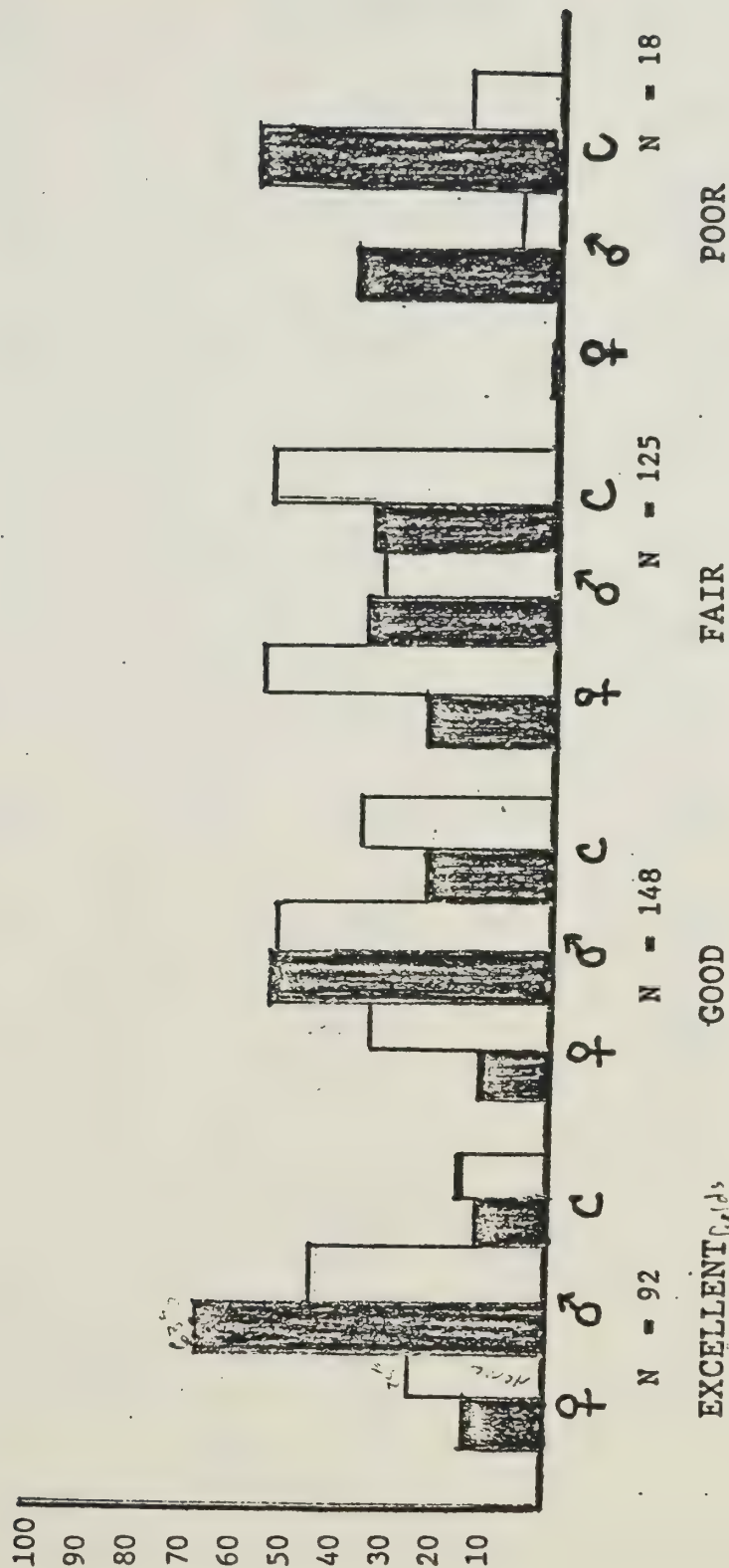


TABLE III QUALITY OF FIELDS ALLOCATED TO REQUEST BY SEX



N = 54 (FEMALE)
N = 151 (MALE)
N = 84 (COED)

Handwritten note:
N = 54 (FEMALE)
N = 151 (MALE)
N = 84 (COED)

TABLE IV : GENERAL INFORMATION

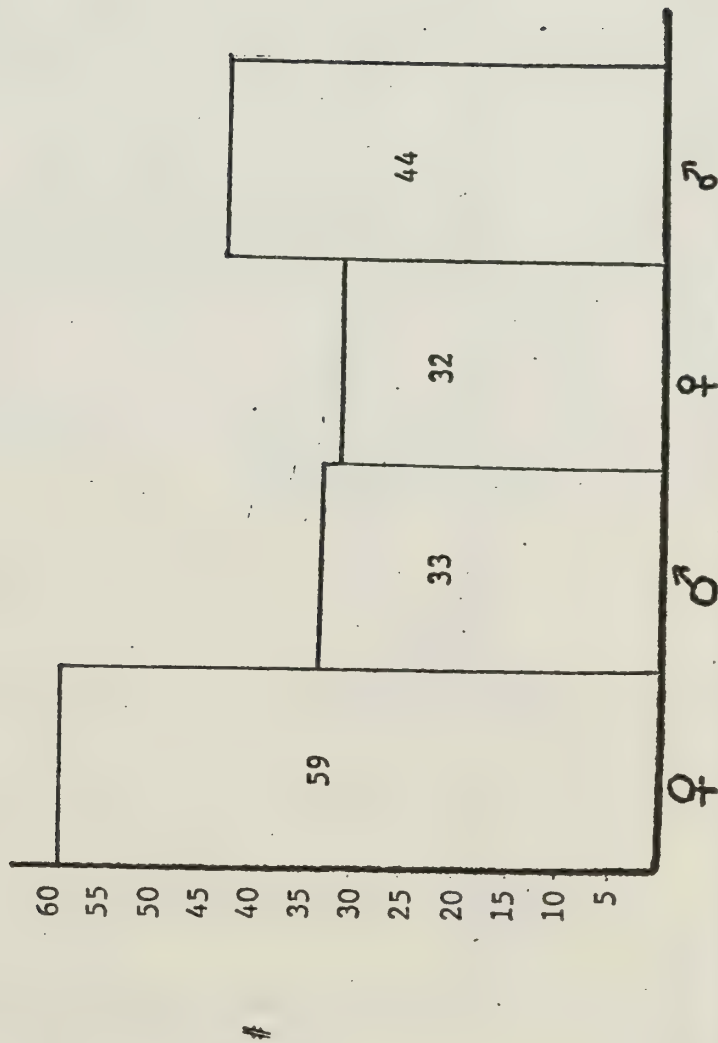
	ADULT	CHILDREN/YOUTH	TOTAL
PROGRAMS	248	311	559
SPORT	73	94	167
DANCE AND FITNESS	38	48	86
AQUATICS	86	102	188
CRAFTS AND HOBBIES	19	24	43
HOURS	495	587	1082
MORNING WEEKDAY	23	15	38
AFTERNOON WEEKDAY	124	109	233
EVENING WEEKDAY	349	269	618
MORNING WEEKEND	9	109	118
AFTERNOON WEEKEND	61	132	193
EVENING	0	0	0

100 centres
1/4 surveying.

not c.
Children
popular.

After 6 Saturday.

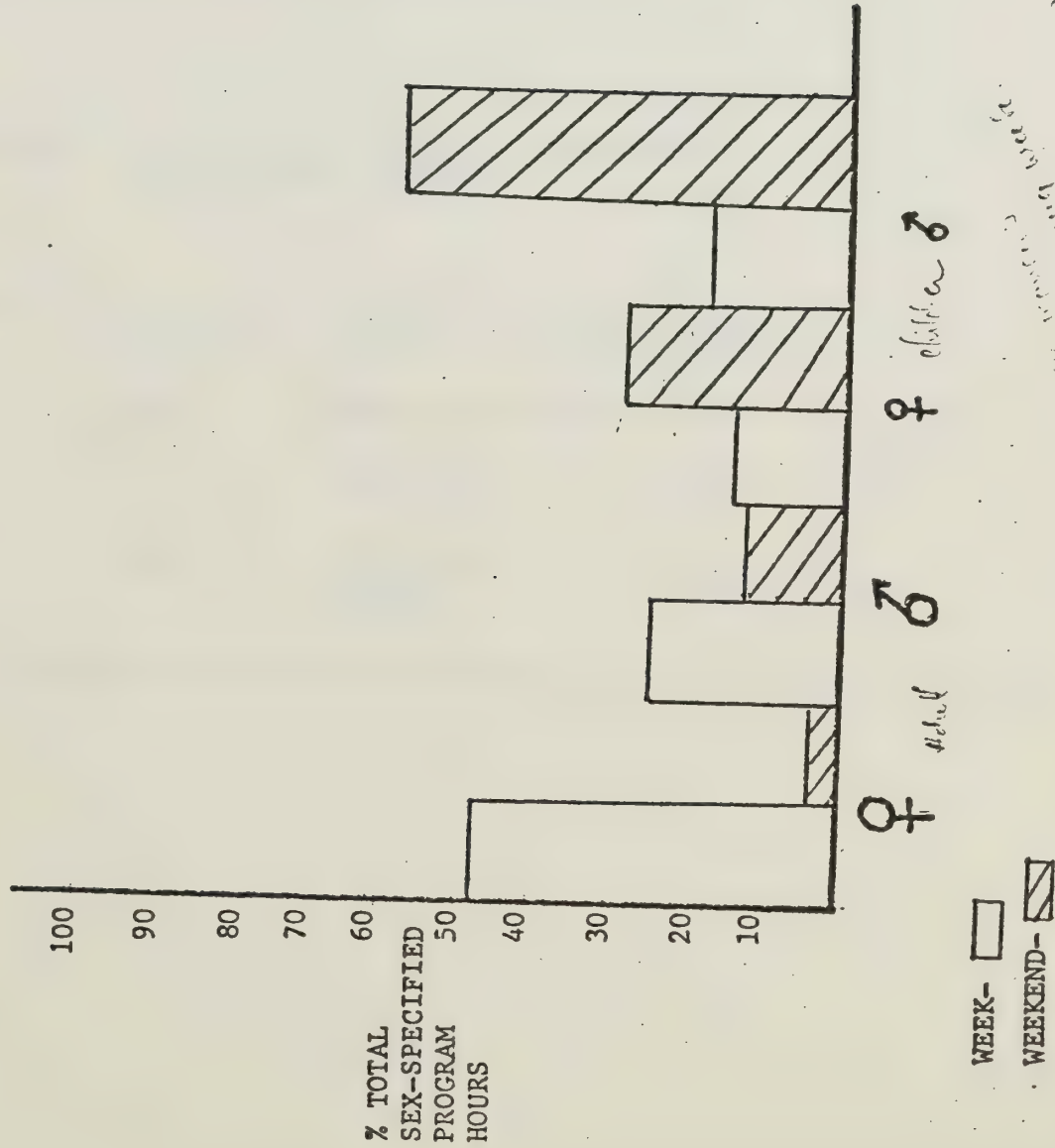
TABLE X: TOTAL NUMBER OF SEX-SPECIFIED PROGRAMS



* SEX-SPECIFIED PROGRAMS REPRESENT 30% OF ALL PROGRAMS.

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TABLE VI : TOTAL SEX-SPECIFIED PROGRAM
HOURS DURING WEEK AND WEEKEND



Handwritten notes:
 100% of total hours
 were specified.
 100% of total hours
 were specified.

TABLE VII: NATURE OF SEX-SPECIFIED PROGRAMS-
ADULT FEMALE AND MALE

♀		♂
16 (22%)	SPORT	21 (29%)
21 (55%)*	DANCE AND FITNESS	7 (18%)
24 (28%)	AQUATICS	1 (4%)
1 (5%) <i>10 lost to credit program</i>	CRAFTS AND HOBBIES	0 (0%)

*ONLY CATEGORY WHERE SEX-SPECIFIED PROGRAM EXCEEDS 50% OF ALL PROGRAMS OFFERED IN THAT CATEGORY

TABLE VIII: NATURE OF SEX-SPECIFIED PROGRAMS-
CHILD FEMALE AND MALE

♀		♂
16 (17%)	SPORT	30 (32%)
8 (17%)	DANCE AND FITNESS	1 (2%)
0 (0%)	AQUATICS	0 (0%)
4 (17%)	CRAFTS AND HOBBIES	4 (17%)

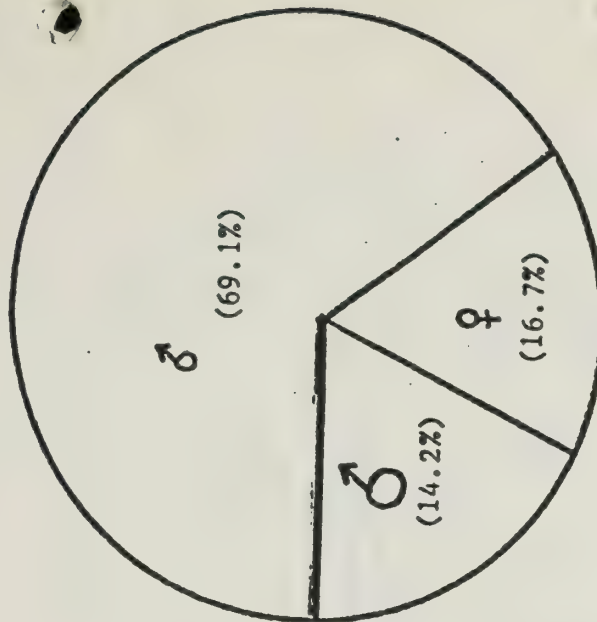
allow from 100% = correct

- correct

FIGURE 11 :: MORNING SEX-SPECIFIED PROGRAM
HOURS DURING WEEK



FIGURE III: MORNING SEX-SPECIFIED PROGRAM
HOURS DURING WEEKEND



	♀ - 0 HOURS	♀ - 7 HOURS
♀	1	1
♂	1	1

*SEX-SPECIFIED PROGRAM HOURS REPRESENT 31% OF ALL PROGRAM HOURS.

FIGURE IV: AFTERNOON SEX-SPECIFIED PROGRAM
HOURS DURING WEEK

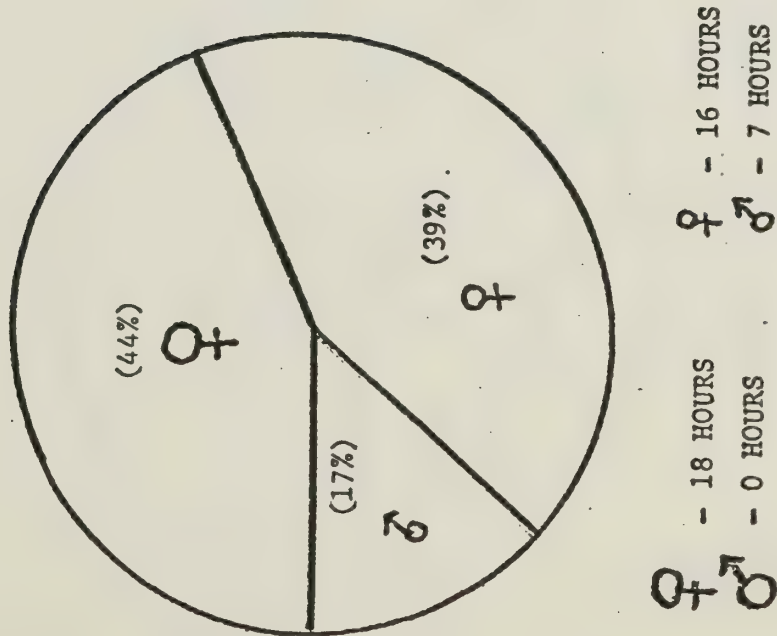


FIGURE V: AFTERNOON SEX-SPECIFIED PROGRAM
HOURS DURING WEEKEND

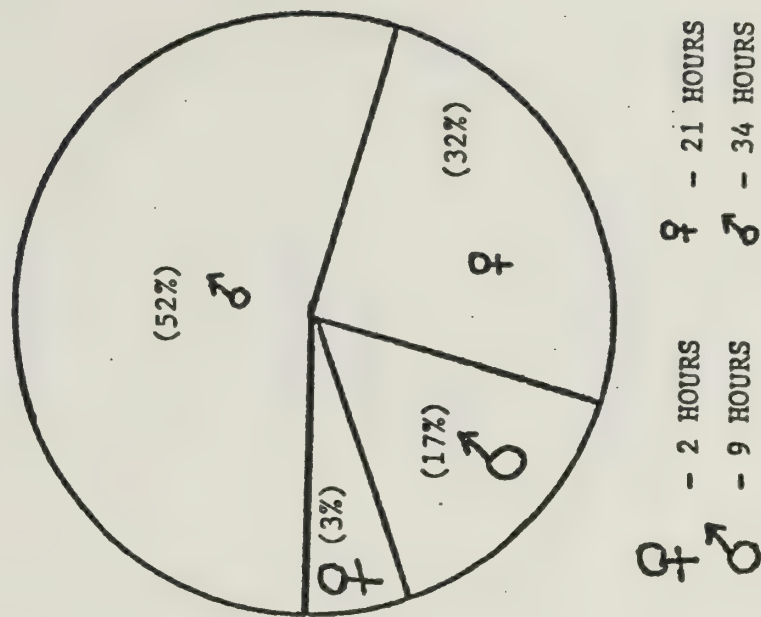
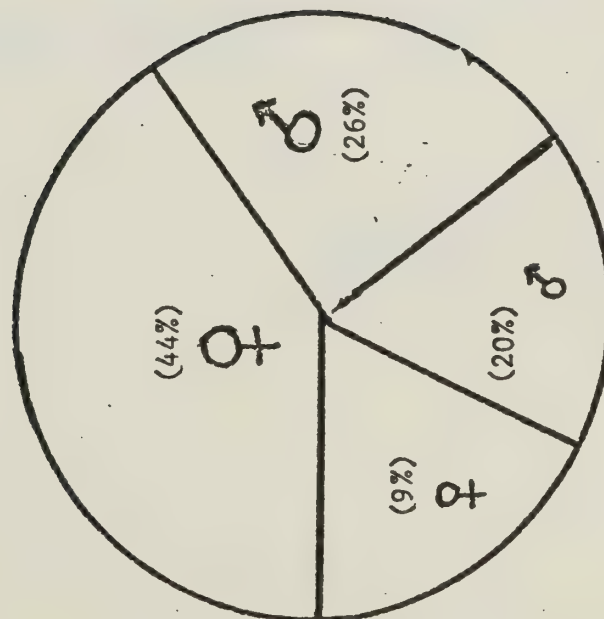


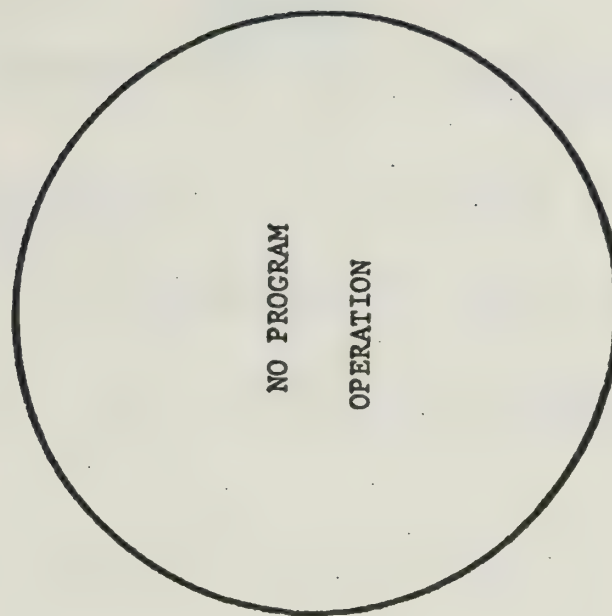
FIGURE VI : EVENING PROGRAM HOURS
DURING WEEK



♀ - 83 HOURS ♀ - 17 HOURS
 - 49 HOURS ♂ - 37 HOURS

♀ ♂

FIGURE VII: EVENING PROGRAM HOURS
DURING WEEKEND



RECEIVED
JUN 8 1983
FOR INFORMATION ONLY



11(b)

THE CORPORATION OF THE CITY OF HAMILTON

Audell Schimmel, Director
FROM Culture and REcreation DATE June 6, 1983
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Parks and Recreation Committee ☒
Committee

SUBJECT

TERMS OF REFERENCE - SPECIAL PROJECTS

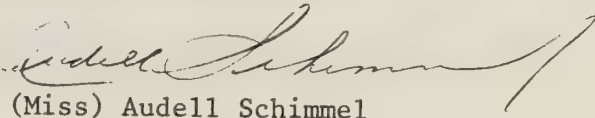
RECOMMENDATION

INFORMATION

The enclosed terms of reference for our Federally funded programs are forwarded for your information.

Please contact Bob Sugden of our staff if you have any suggestions, comments, or concerns.

BACKGROUND


(Miss) Audell Schimmel

Director of Culture and Recreation

CULTURE AND RECREATION ENHANCEMENT AND EMPLOYMENT PROJECT

Economic Recreationist: Donna Gubekjian

Purpose:

To Develop and study action steps to serve the unemployed and their families.

Goals

1. Inventory of current recreation opportunities for unemployed and their families.
2. Assess current attitudes of the unemployed towards leisure activities.
3. Make recommendations on how we can better serve the unemployed in the area of recreation and leisure services.

Methods:

1. Input from culture and recreation providers of leisure services.
2. Contact the private sector, industries and employers for resource information.
3. Input from social service agencies and help centres of the Hamilton area.
4. Make contact with the unemployed for recommendations.
5. Investigate other aspects as they present themselves during the project. such as: volunteerism, transportation, early retirement, etc.

PROJECT SPONSORED BY:

SUMMER-CANADA
EMPLOYMENT & IMMIGRATION,
CORPORATION OF THE
CITY OF HAMILTON.
PROJECT MANAGER -
MARJORIE WALSH

PROJECT OFFICE AT:

CENTRAL MEMORIAL REC. CENTRE
93 WEST AVE. SOUTH
HAMILTON, ONTARIO
L8N 1S1
526-7017





CULTURE AND RECREATION ENHANCEMENT AND EMPLOYMENT PROJECT

Photo-journalist: Irene Marushko

Purpose:

To photograph Culture and Recreation facilities and programs and to provide information or recreational opportunities in Hamilton.

Goals:

1. To develop a stock-shot library of recreation facilities, which will be made available to the public.
2. To compile a series of slides and photographs relating to culture and recreation activities.

Methods:

1. Take pictures of recreation centres, arenas, museums and art galleries and cultural events.
2. To provide an information base on what is available in each of these areas.
3. Compile both photographs and information into a convenient booklet.
4. Index the slides for the purposes of the Department of Culture and Recreation.

PROJECT SPONSORED BY:

SUMMER-CANADA
EMPLOYMENT & IMMIGRATION,
CORPORATION OF THE
CITY OF HAMILTON.
PROJECT MANAGER -
MARJORIE WALSH

PROJECT OFFICE AT:

CENTRAL MEMORIAL REC. CENTRE
93 WEST AVE. SOUTH
HAMILTON, ONTARIO
L8N 1S1

526-7017



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CULTURE AND RECREATION ENHANCEMENT AND EMPLOYMENT PROJECT

Master Plan Apprentices: Paula Parisi and Brian Greig

Purpose:

To obtain public opinions to help determine improvements in Culture and Recreation in Hamilton over the next 10 to 20 years.

Goals:

1. To gather public input and create public awareness of Culture and Recreation in Hamilton.
2. To update Culture and Recreation facility program and services inventories.

Methods:

1. Conduct public interviews and surveys.
2. Contact special populations groups.
3. Review existing facility inventory data to update.
4. Acquire further information.
5. Investigate other aspects of culture and recreation components as they present themselves.

PROJECT SPONSORED BY:

SUMMER-CANADA
EMPLOYMENT & IMMIGRATION,
CORPORATION OF THE
CITY OF HAMILTON.
PROJECT MANAGER -
MARJORIE WALSH

PROJECT OFFICE AT:

CENTRAL MEMORIAL REC. CENTRE
93 WEST AVE. SOUTH
HAMILTON, ONTARIO
L8N 1S1

526-7017



CULTURE AND RECREATION ENHANCEMENT AND EMPLOYMENT PROJECT

Culture and Recreation Eventor: Barb Wallace

Purpose:

To increase public awareness of Culture and Recreation programs, events and projects.

Goals:

1. Increase promotion of regular and special programs, events and projects.
2. Develop liaison with the Cultural community.
3. Increase promotional activity and skill within the Culture and Recreation Department.

Methods:

1. Utilize the media, brochures and other methods for promotion and publicity.
2. Development of the newsletter, "**Eventor**", listing events and activities of the Department.
3. Train Culture and Recreation staff in promotional skills.
4. Promote this:
"Culture and Recreation Enhancement and Employment Project".
5. Make contacts within the cultural community and establish regular communication and co-operation with them.
6. Act as an "information officer" for the Culture and Recreation Enhancement and Employment Project.

PROJECT SPONSORED BY:

SUMMER-CANADA
EMPLOYMENT & IMMIGRATION,
CORPORATION OF THE
CITY OF HAMILTON.
PROJECT MANAGER -
MARJORIE WALSH

PROJECT OFFICE AT:

CENTRAL MEMORIAL REC. CENTRE
93 WEST AVE. SOUTH
HAMILTON, ONTARIO
L8N 1S1
526-7017



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JUN 10 1983
115675

FOR INFORMATION ONLY



11(c)

CORPORATION OF THE CITY OF HAMILTON

FROM (MISS) AUDELL SCHIMMEL,
DIRECTOR OF CULTURE & RECREATION DATE June 9, 1983
Name & Title

FOR ACTION ☐

FOR INFORMATION ☒

File No. _____

TO: CITY COUNCIL ☐

(OR)

PARKS AND RECREATION

Committee

☒

SUBJECT

SENIOR CITIZENS WEEK - CAROUSEL

BACKGROUND

As you are aware, a number of special events will commence June 20th entitled "Seniors Carousel".

Registration for these events has been conducted June 6, 7, 8, for programs that will accommodate 3,600 Senior Citizens and more.

For the information of the Committee, the following events have been filled and closed:

- Monte Carlo Day
- Trip to Flamboro Downs
- Retirement Living - Seminars I & II
- Green Thumb Day
- Hamilton As It Was
- Euchre Tournament
- Golf Tournament
- Lawnbowling Tournament

Three events can accommodate those arriving at the site on the day of the event:

- Dundurn Castle - Variety Shows - 1:30 pm. - June 20, 21, 22
- Cabaret Nite - MacNab St. Y.W.C.A. - 7:00 pm. - 11:00 pm. - June 20
- Round Robin Tennis - Rosedale - 9:00 am. - June 20

Members of the Committee are welcome to join us at any and all of these events.

Audell Schimmel

Seniors

Carousel

June 20-22

FOR MORE INFORMATION

CALL CULTURE AND RECREATION 526-2750

83

ALL SENIOR CITIZENS JOIN IN THE FOLLOWING EVENTS DURING "SENIOR CITIZENS WEEK"

MONDAY

DUNDURN CASTLE VARIETY SHOW AND TOUR
1:30-4:30 pm with hat and/or parasol
judging contest

LAWNBOWLING TOURNAMENT

spectators are most welcome

ROSEDALE ROUNDROBIN TENNIS TOURNAMENT
9am-4pm join in and retire as you please

DOUBLE FEATURE SLIDE SHOW
central library 1:30-3:30 pm
"Hamilton As It Was"

CABARET NIGHT MacNab St. YWCA 7-11pm
Ballroom and Square Dancing

SPONSORED BY THE CITY OF HAMILTON
SPECIAL EVENTS COMMITTEE

In co-operation with: Public Library
Culture Recreation Hamilton Sr.
Flamboro Downs Citizens Centre
Macassa Lodge
Rosedale Tennis Club
Ottawa St. YWCA

TUESDAY

DUNDURN CASTLE VARIETY SHOW AND TOUR
1:30-4:30 pm with music, dancers, and other
acts. Paul Hanover and CHML will M.C.

RETIREMENT LIVING PART I

Central Library 1-3:30 pm Financial and Travel
planning

GREEN THUMB DAY

Main-Hess Senior Centre 1-4pm
plant care, workshops

EUCHRE TOURNAMENT

Ottawa Street YWCA 1-4pm
Prizes and refreshments

GOLF TOURNAMENT

Chedoke and King's Forest Golf Courses
10 am - 2 pm

SEE BACK OF THIS SHEET

FOR MORE DETAILS

WEDNESDAY

DUNDURN CASTLE VARIETY SHOW AND TOUR
1:30-4 pm Watch the shows - see the
castles

RETIREMENT LIVING PART II

Central Library 1:30-3:30 pm
Health and fitness for seniors

MONTE CARLO

Mountain Arena 1:30 - 3:30 pm
Games of chance and skill, refreshments

FLAMBORO DOWNS

6pm - 11:30 pm
Three bus pick-up locations
\$2.50 fee for bus

PLEASE NOTE:

Pre-registration required for all events
marked **X** please pick up your

FREE TICKETS

at City Hall, ground floor foyer
June 6, 7, and 8 9am - 4 pm

MONDAY, JUNE 20

- 1:30 - 4 pm Dundurn Castle Variety Show and Tour: Entertainment includes musical and dance talents of St. Joseph's Hospital Staff, sing-a-long with Flo Humphries, Peg-Leg Pedro and more. Free tours of the Castle. Paul Hanover and CHML staff will M.C. on the lawn of Dundurn Castle on York Blvd.
Monday Only: Most original hat and/or parasol judging contest
- 9 am - 4 pm Lawn Bowling Tournament: Register through your local lawn bowling club. Spectators are most welcome. Roselawn bowling club, Lawrence rd. and Gage Ave.
- 9 am - 4 pm Rosedale Round-Robin Tennis: Participants may join in and retire by any time during the day. Pre-registration required. Spectators welcome. Rosedale Tennis Club, Lawrence rd. and Gage ave.
- 1:30 - 3:30pm Double Feature Slide Show: "Hamilton in the 1950's" and "Local Historical Photographs" presented by Brian Henley of the Library's Special Collections Dept. Pre-registration required. Central Library, 55 York Blvd. Rooms A & B.
- 7 pm - 11 pm Cabaret Night: Square Dancing and Ballroom Dancing, as well as some acts by the "Geritol Follies". Hamilton Senior Citizen's Centre, MacNab St., YMCA, 75 MacNab Street.

TUESDAY, JUNE 21

- 1 - 4 pm Green Thumb Day: Workshops on plants and foods. Topics include: Tropical air plants, cactus care (with Ben Valdhuis), bottle gardening (RBG) balcony gardening (with Bill Hartnoll), nutrition, and more. Refreshments provided. Pre-registration required. Main-Hess seniors citizens centre, 181 Main St. West (elevator located inside the mall behind Shopper's Drug Mart).
- 1 - 3:30 pm Retirement Living - Part I: Financial planning - discussion of the special financial concerns of the retired individual conducted by Simon Fletcher, Financial Consultant. Travel planning - discussion of the special concerns of vacationing seniors led by Margaret Barr of Trevel Trend Tours. Pre-registration required. Central Library, 55 York Blvd. Rooms A & B.
- 1:30 - 4 pm Dundurn Castle Variety Show and Tour: see Monday
- 1 - 4 pm Euchre Tournament: A progressive tournament with prizes for top three scores and the high lone hands. Also, poor prizes and refreshments. Pre-registration required. Ottawa St. Community YWCA, 52 Ottawa St. North.
- 10am - 2 pm Golf Tournament: Nine-hole Tournament scored by the Calloway system. Pre-registration required. Chedoke and King's Forest Golf Courses.

WEDNESDAY, JUNE 22

- 1:30 - 3:30pm Retirement Living - Part II: "Health and Gentle Exercise Fair" seminars, Displays and Demonstrations on health and fitness for seniors. Participating agencies include the Canadian Hearing Society, Upjohn Health Care Services, and Ottawa St. Y Fitness for Seniors Program. Pre-Registration required. Central Library, 55 York Blvd. Rooms A & B.
- 1:30 - 4 pm Dundurn Castle Variety Show and Tour: see Monday
- 1:30 - 3:30pm Monte Carlo: A variety of games of chance and skill featuring Crown and Anchor, Twenty-One, Pony Races, Dart Throwing, and more. Refreshments provided. Pre-registration required. Mountain Arena, 25 Hester Street.
- 6 - 11:30 pm Flamboro Downs: Three bus pick-up locations: City Hall, Greater Hamilton Shopping Centre and Mountain Arena. \$2.50 fee to cover buses. Pre-registration required.

PLEASE NOTE: Pre-registration is required for a number of events. Pick-up your free tickets at the City Hall, Ground Floor Foyer, June 6, 7, and 8 from 9 am to 4 pm.

E. A. SIMPSON
CITY CLERK
K. J. EVERETT
DEPUTY CITY CLERK



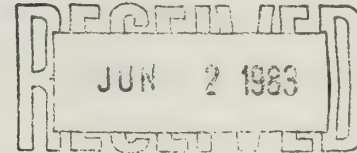
11(d)
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

June 1, 1983.

✓ Mr. J. J. Schatz, Secretary,
Parks and Recreation Committee.

Mr. J. D. Thompson, Secretary,
Planning and Development Committee.



Re: Lax Property

Please be advised that City Council, at its meeting held May 31, 1983, took the following action relative to the above.

1. - **RECEIVED** the Report of the Chief Administrative Officer dated May 31, 1983 (copy attached).

2. - **APPROVED** the following resolution:

"That City Council authorize the Director of Real Estate to formally commence negotiations with the owners of the Lax property with a view to acquiring the entire property, including water lots, for municipal purposes, subject to the expenditure of reasonable acquisition fees; and that a report be presented to the appropriate Standing Committees of City Council as soon as possible; and further; that the City give assurance to the owners that it will purchase the property at a price to be negotiated by the Director of Real Estate and approved by City Council, or failing successful negotiations, at a price to be arbitrated by the Land Compensation Board."

3. - **APPROVED** Item 7 of the Third Report of the Planning and Development Committee, which reads as follows:

"That the request by Samuel Lax and Sheridan Lax to amend the Official Plan from "Open Space" and "Open Water" to permit a prestige industrial development and limited commercial, boating, and park uses at the west end of Simcoe Street, north of the Stuart Street Marshalling Yards, be denied for the reasons set out below, and that the Parks and Recreation Committee and the Hamilton and Region Conservation Authority be requested to consider the acquisition of the Lax Property and individual water lots.

An amendment to the Hamilton Official Plan as proposed by the applicants cannot be supported for the following reasons:-

- (a) it undermines the planning and development objectives of the City as it affects these strategic harbourfront lands;
- (b) it limits the opportunity for significant recreation on and access to the harbour; and
- (c) it is premature in terms of the uncertainties associated with the Perimeter Road."

4. - **APPROVED** Item 3 of the Tenth Report of the Parks and Recreation Committee which reads as follows:-

"With the adoption of Section 7 of the Third Report of the Planning and Development Committee, City Council at its meeting on January 25, 1983 denied the request of Samuel and Sheridan Lax to amend the Official Plan from "open space" and "open water" to permit a prestige industrial development with limited commercial, boating and park uses at the west end of Simcoe Street, north of the Stuart Street marshalling yards and requested the Parks and Recreation Committee and the Hamilton Region Conservation Authority to consider the acquisition of the Lax Property and individual waterlots.

In this regard, the Parks and Recreation Committee respectfully recommends the following:-

- (a) That the City develop a Central Urban Waterfront Park, consisting of the waterfront section between the Stuart Street C.N.R. marshalling yard and the extension of Ferguson Street North.
- (b) That the City make every reasonable effort to acquire the Lax property for public use; and, further, once acquired the property be developed as part of the Central Urban Waterfront Park.
- (c) That the Director of Real Estate be authorized and directed to commence discussions with the owners forthwith to negotiate ways and means to acquire the Lax property.

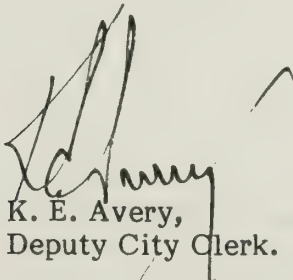
J. J. Schatz.
J. D. Thompson.

-3-

June 1, 1983.

- (d) That the Hamilton Region Conservation Authority be requested to assist the City in seeking funding sources.
- (e) That the Hamilton Region Conservation Authority be requested to assist the City in developing Concept Plans for the site.
- (f) That the City Treasurer, in consultation with the Director of Real Estate, recommend to the Finance Committee the method of financing the costs of the acquisition of this property."

Yours very truly,


K. E. Avery,
Deputy City Clerk.

KEA/JJS/nb
Attch.

c.c. Mr. L. Sage, Chief Administrative Officer.
Mr. D. W. Vyce, Director of Real Estate.
Mr. K. A. Rouff, City Solicitor.
Mr. W. H. McFarland, City Treasurer
and Commissioner of Finance.
Mr. R. Morden, Director of Public Works.
Miss A. M. Schimmel, Director of Culture and Recreation.
Mr. B. Vanderbrug, General Manager,
Hamilton Region Conservation Authority.
Mr. C. Furry, Hamilton Harbour Commissioners.



THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. Lou Sage
Chief Administrative Officer DATE 1983 May 31
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 831-0001.1

TO: CITY COUNCIL ☒ (OR) _____ ☐
Committee

SUBJECT

Lax Property Development

RECOMMENDATION

That City Council authorize the Director of Real Estate to formally commence negotiations with the owners of the Lax property with a view to either acquiring the entire property including water lots for municipal purposes or to present development proposals based on the mixed use of the property, subject to the expenditure of reasonable acquisition fees; and that a report be presented to the appropriate Standing Committees of Council as soon as possible.

BACKGROUND

The Lax property has remained in an undeveloped state for a considerable period of time. It is obvious that some sort of improvement of this area of the Harbour must be contemplated in order to enhance the aesthetics of the Bay Area. As indicated in the Master Plan entitled "Focus on the Bay" Concepts and Design Approaches for Hamilton Harbour, the Bay Area is crucial to the development of a Hamilton Centred region. The two pre-dominate issues to be faced in dealing with these lands are the questions of the use of the lands for either public or private purposes as well as the extent of any filling required on the particular site. There are a number of alternatives available to Council, namely;

- 1) To develop the entire site as a central urban water front park
- 2) To allow the development of the land in accordance with the proposals presented by the current owners

- 3) To enter negotiations with the current owners to acquire or exchange lands based on the mixed use of the property
- 4) To reject the owners proposal and allow the decision making process to go to the Ontario Municipal Board
- 5) Give the Real Estate Department a mandate to either acquire the property for municipal purposes or to develop a compromise proposal for the consideration of the City Council

The current point-of-view of the owners is that there is insufficient land available to meet the minimum requirements for a private business park development while at the same time accommodating the City's desire for public access and enjoyment of the lands by the residents of Hamilton. During discussion of the various alternatives, the proposition of the City acquiring ownership of all the lands and waterlots was pursued in order that a suitable allocation of land between public and private uses could be determined by City Council and its appropriate Committees. The owners indicated (see Exhibit A) that they would want assurance from the City that the property will be purchased at a price to be negotiated by a Real Estate Department with any resulting disagreements being submitted to the Land Compensation Board for final arbitration.

This report has the concurrence of the staff participating in the discussions, namely; Messrs. B. Vanderbrug, D. Vyce, J. Thom and J. Morand.

Encl.

ROSS & McBRIDE

BARRISTERS & SOLICITORS

WILLIAM L. ROSS, K.C. (1890-1947)
ROBERT P. McBRIDE, O.C. (1911-1965)
CECIL W. ROBINSON, O.C.
E. DELBERT HICKEY, O.C.
SAM FOSTER ROSS, O.C.
DAVID GOLDBERG, O.C.
C. DOUGLAS McCALLUM, O.C.
DONALD M. MANN, O.C.
ROBERT L. ROBINSON
THOMAS A. HICKEY
ROGER M. MORRIS
GERALD B. AGGUS
RICHARD W. SHIELDS
PAUL D. PARADIS
JOHN S. HALL
AIDA L. SULLIVAN
BRIAN D. DUXBURY

COUNSEL WILLIAM G. CHARLTON

TELEPHONE 526-9800
AREA CODE 416

14TH-15TH FLOORS
FIRST CITY TRUST TOWER
ONE JAMES STREET SOUTH

MAIL P. O. BOX 907

HAMILTON, CANADA

L8N 3P6

PLEASE MARK YOUR REPLY
FOR ATTENTION OF

D. Goldberg

May 26, 1983

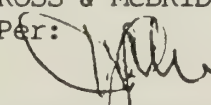
DELIVERED

D. W. Vyce, Esq.,
Director of Real Estate,
The Corporation of the City
of Hamilton,
City Hall,
Hamilton, Ontario,
L8N 3T4.

Dear Mr. Vyce,

We have some difficulty in responding to your comments as to the basis of your appraisal of the Lax brothers property as discussed with us on May 20th last.

You will appreciate that the situation herein is quite unusual in that our clients are not actively looking for a purchaser of their property but rather it is the City which has come to them. In order for us to properly respond it would be necessary for our clients to obtain an elaborate and costly appraisal which they are disinclined to do without some assurance that their property would be purchased by the City. Can the City offer our clients any assurance that the property will be purchased and the means whereby the price could be arbitrated if necessary?

Yours very truly,
ROSS & McBRIDE
Per: 

David Goldberg

DG:dr

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Public Library

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1983 December 12

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Thursday, December 15th, 1983
2:00 o'clock p.m.
Room 233, City Hall

S. G. Hollowell, Acting Secretary
Parks and Recreation Committee

AGENDA

(A) 2:00 p.m. Mr. J. Jaskula - Re: Tiger Snak Foods Concession Agreement

- (i) Letter dated June 16/83 from J. L. Jaskula
- (ii) Report - Director of Culture and Recreation

(B) 3:30 p.m. Mr. D. Banting - Hamilton Folk Arts Council

Park Clean Up Charges - "ITS YOUR DAY".

(C) 4:30 p.m. Mr. T. Basciano - Hamilton-Wentworth Creative Arts

Festival of Friends.

1. Adoption of the minutes of the meetings held November 8, November 10, November 29, and December 1, 1983.
2. Chairman's Remarks.
3. Director of Real Estate
 - (a) Bus Loop - Upper Kennilworth and Limeridge Road.
 - (b) Purchase - 48 Allan Avenue.
 - (c) Purchase - 224 Cope Street.
 - (d) Lax Expropriation - Consulting Engineer and Planner.
 - (e) Bus Loop - Dundurn Street South.

4. Director of Culture and Recreation
 - (a) User-pay philosophy - Special Events - City Parks
5. Special Events Advisory Committee
 - (a) Account Transfer - Hamilton Community Councils - Winterfest
6. City Architect - Parklands - Harbour Front - (No Copy).
7. Staff Report - Possible Hamilton Region Conservation Authority Involvement Kings Forest Area.
8. Staff Report - Natural Ice Rink Programme.
9. INFORMATION ITEMS
 - (a) Board of Education - Liaison member for 1984.
 - (b) Director of Culture & Recreation - Scott Park - Jaycees.
 - (c) Director of Culture & Recreation - 1983 Conference of Ontario Arts Council.
 - (d) Staff Report- Vandalism 1983
 - (e) Director of Cemeteries - Conference Report
 - (f) Director of Culture & Recreation - Bus Loop - Dundurn Street South.
10. Adjournment.

SGH:msw

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1983 December 27

MEMBERS

Alderman B. Hinkley, Chairman
Alderman J. A. Bethune, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman Wm. M. McCulloch
Alderman D. Gray
Alderman F. Lombardo
Alderman P. Cowell
Alderman B. Charlton

HAMILTON PUBLIC LIBRARY

DEC 29 1983

GOVERNMENT DOCUMENTS

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, January 10, 1984

7:00 o'clock p.m.

Room 233, City Hall

AGENDA TO FOLLOW

S. G. Hollowell
Acting Secretary
Parks and Recreation Committee

NOTE: Purpose of this meeting is to receive a recommendation from the Director of Real Estate respecting the retention of an Appraiser and Soils Engineer with respect to the Lax Expropriation.

SGH:msw

c.c.

Mr. L. Sage, Chief Admin. Officer
Mr. D.C. Freeman, City Architect
Mr. J.R. Jones, Exec. Assist. to Mayor
Miss A.M. Schimmel, Dir. Culture & Rec.
Mr. D. Farquhar, Dept. Culture & Rec.
Mr. R.A. Morden, Dir. Public Works
Mr. R.C. Nutley, Dir. Parks Div.
Mr. D. Godley, Planning Dept.
Alderman H. Merling
Alderman P. Peterson
Alderman M. Davison

Alderman T. Murray
Alderman S. Collins
Mr. E.W. Kowalski Dir.Com. Dev.
Mr. D.W. Vyce, Dir. Real Estate
Mr. C.V. Orzel, Dir. Cemeteries
Mr. T.J. Gallagher Dir. C.Y.O.
Mr. W. Hicks
Mr. A. Evangelisto
Hamilton Place
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